

THURSDAY, DECEMBER 22, 2016

State of
Wisconsin
County of
Iowa

**AGENDA OF THE PUBLIC WORKS COMMITTEE
MEETING HELD
THURSDAY DECEMBER 29, 2016 at 5:30 p.m.
CONFERENCE ROOM of the
IOWA COUNTY HIGHWAY DEPARTMENT BUILDING
1215 N. BEQUETTE STREET
DODGEVILLE, WISCONSIN 53533**

2016-13

Item		
1)	Call the meeting to order.	Call to Order
2)	Roll Call – Members Present	Roll Call
3)	Consent Agenda a) Approval of the minutes of the December 5, 2016 prior meeting. b) Approval of the Agenda for this December 29, 2016 meeting.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5)	Report from the Land Conservation Department	Land Conservation Report
6)	Motion to adjourn the meeting for a tour of the Dodgeville facilities: A. Truck Shed lighting and HVAC upgrades B. Main Shop Lighting upgrades C. New Plow Trucks 121, 190, 191, and 192 D. New Grade Crew Truck	Dodgeville Facility & Equipment Tour
7)	Return from the Dodgeville Facility Tour and motion to reconvene the Public Works meeting.	Reconvene meeting
8)	Review and discussion of Truck #149 digger/derrick boom truck repairs or replacement options	Truck Replacements
9)	Highway Commissioner's Report A. November Revenue and Expenses statement review B. FASTLANE Grant application for Wisconsin Southern railroad corridor improvements Lone Rock – Middleton update C. Salt Shed Facility project updates a. STH 14 wayside site plan b. CTH O Facility plan	Highway Commissioner's Report
10)	Next scheduled committee meeting date Monday February 6, 2017 at 5:30 P.M. and adjourn.	Adjourn

Committee Chair Approved: Yes

Amended: No

Agenda Created/Amended:

Date: 12-22-2016 Initials: CRH

Posting Verified by County Clerk/Deputy Clerk: Date: 12/22/16 Initials: GK