

THURSDAY, APRIL 28, 2016

State of
Wisconsin
County of
Iowa

**AGENDA OF THE PUBLIC WORKS COMMITTEE
MEETING HELD
MONDAY MAY 2, 2016 at 5:00 p.m.
COMMUNITY ROOM OF THE
HEALTH & HUMAN SERVICES BUILDING
303 W. CHAPEL ST.
DODGEVILLE, WISCONSIN 53533**

2016-04

Item		
1)	Call the meeting to order by John Meyers County Board Chair, Larry Bierke Administrator, or Craig Hardy Highway Commissioner.	Call to Order
2)	Roll Call – Members Present	Roll Call
3)	Election of committee officers: A. Election of Chair of Public Works Committee per County Board Rules. Committee shall elect and notify the County Board Chair. B. Election of Vice Chair of Public Works Committee per County Board Rules. Committee shall elect and notify the County Board Chair. C. Election of a Secretary for the Public Works Committee.	Election of Committee Officers 2016-2017
4)	Consent Agenda a) Approval of the minutes of the April 4, 2016 prior meeting. b) Approval of the Agenda for this (May 2nd) meeting	Consent Agenda
5)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
6)	Review and discussion of Mike Blotz request for driveway reimbursement on CTH Z, Town of Dodgeville	Blotz Driveway
7)	Discussion of Committee Purpose, Objectives, Expectations, and Structure related to the Public Works Standing Committee	Public Works Committee structure
8)	First Quarter 2016 Financial Report for Departments reporting to the Public Works Committee A. Tri-county Airport B. Wisconsin River Rail Transit C. Airport D. Land Conservation E. Planning & Zoning F. Highway	Public Works Financial Report
9)	Airport Manager's Report	Manager's Report
10)	Land Conservationist's Report	Land Conservationist's Report
11)	Planning and Zoning Director's Report	Planning/Zoning Director's Report
12)	Highway Commissioner's Report	Highway Commissioner's