

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: **Wednesday, March 11, 2020**
PLACE: **Sauk County Highway Office**
 620 Linn Street, West Baraboo, WI

TIME: 8:00 A.M.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting.
 - a. Regular Meeting
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
6. Review and Approve Vouchers.
7. Highway Department Monthly Report.
8. Review Highway Department Monthly Financial Report.
9. Review and Approve Quotes for Construction Materials, Liquid Asphalt and Culverts for the 2020 Construction Season.
10. Open Bids for One (1) Single Axle Patrol Truck at 9:00 am and Review and Approve Accepting Proposal for One (1) Single Axle Patrol Truck.
11. Open Bids for One (1) Single Axle Patrol Truck Accessory Package at 9:00 am and Review and Approve Accepting Proposal for One (1) Single Axle Patrol Truck Accessory Package.
12. Open Bids for One (1) Tandem Axle Patrol Truck at 9:00 am and Review and Approve Accepting Proposal for One (1) Tandem Axle Patrol Truck.
13. Open Bids for One (1) Tandem Axle Patrol Truck Accessory Package at 9:00 am and Review and Approve Accepting Proposal for One (1) Tandem Axle Patrol Truck Accessory Package.
14. Review and Approve Quotes for Survey Equipment off of State Contract.
15. Review and Approve Quotes for New Engine Diagnostics Scanner.
16. Discuss and Possible Resolution to a Road Issue at County Road C and Stones Pocket Road.
17. Discuss 2020 Construction Projects and Six-Year Plan.
18. Review and Approve a Resolution Authorizing the Formation of an Ad Hoc Committee Regarding A New Highway Facility for the Sauk County Highway Department.
19. Review and Approve Designating April 8-12, 2019 as Work Zone Safety Awareness Week in Sauk County.
20. Review and Approval of Highway Employee 4-10 Hour Day work week schedule.
21. Discuss Request from New Life Outreach Ministries.
22. Update on Reedsburg Break Room.
23. Discuss Spring Road Tour Date and Guidelines.
24. Public Comment.
25. Next Meeting Date and Items for the Agenda.

April 8, 2020.
26. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: March 6, 2020

PREPARED BY: Office of the Sauk County Highway Commissioner

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.