

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** HIGHWAY COMMITTEE  
**DATE:** Wednesday, May 13, 2020 **TIME:** 5:00 P.M.  
**PLACE:** County Board Room 326A/Room 213, 3rd Floor, West Square Building,  
505 Broadway, Baraboo, WI.

*Due to the COVID-19 health emergency, this meeting will be conducted "In Person" and virtually or by phone. Attendance by supervisors appearing in-person will be limited to members of the Highway Committee. All other supervisors who wish to attend virtually or by phone must call or email the County Clerk for an access link. If any member of the public needs to attend in person, they must first contact the clerk at 608-355-3522. The public is strongly encouraged to attend on-line or by phone.*

**Video Link:** [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2)

**Phone:** US: +1 929 205 6099 & Webinar ID: 837 2843 3200

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Election of Officers – Chairperson, Vice-Chairperson and Secretary.
3. Selection of Regular Meeting Date and Time.
4. Adopt Agenda.
5. Adopt Minutes of Previous Meetings – April 15, 2020
6. Communications.
  - a. Update from Economic Development Committee.
7. Review and Approve Vouchers.
8. Highway Department Monthly Report.
9. Discussion of 2020 Budget Projections.
10. Discuss Spring Road Tour Date and Guidelines.
11. Review and Approve Application for Low Risk Pilot Program for Local Bridge CTH N.
12. Review and Approve State Municipal Agreement for Multimodal Local Supplement Funding on CTH A from CTH T to Unity Drive.
13. Discussion on Amending the Sauk Co. Code Chapter 15 Ordinance to Add All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Crossings and Routes on County Highways.
14. Review 6 Year Highway Improvement Program.
15. Update from Highway Commissioner.
16. Next Meeting Date and Items for the Agenda.
17. Adjournment.

**COPIES TO:**

T. McCumber                      County Clerk  
Committee Members              County Website

DATE NOTICE MAILED: May 8, 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.**