

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**

DATE: **Wednesday, July 8, 2020**

TIME: 5:00 P.M.

PLACE: *Sauk County Highway Office*
620 Linn Street, West Baraboo, WI

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 Meetings – June 10, 2020.
4. Public Comment.
5. Communications.
 - a. 6/25 - Rebecca Klitzke.
 - b. Update from Economic Development Committee.
6. Review and Approve Vouchers.
7. Highway Department Monthly Report.
8. Review Highway Department Monthly Financial Reports.
9. Discussion of Recording Committee Meetings.
10. Discussion and Decision on Request to Purchase a Portion of Highway Property by New Life Outreach.
11. Discussion and Decision on Letter of Support for Roundabout at CTH BD and North Reedsburg Road.
12. Discussion on CTH E Drainage Issues near Witwen.
13. Discussion and Decision on Traffic Signal Repairs at CTH BD and Pit Road.
14. Discussion and Decision on Load Rating of Loft Areas at Baraboo Shop.
15. Discussion and Decision on Reclassifications Requested in the 2021 Budget.
16. Discussion and Decision on Baraboo Shop Hot Water Heater Replacement.
17. Discussion on 2021 Budget Projections.
18. Discussion and Decision on Highway Access Policy.
19. Public Comment.
20. Next Meeting Date and Items for the Agenda.
21. Adjournment.

COPIES TO:

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| T. McCumber | County Clerk |
| Committee Members | County Website |

DATE NOTICE MAILED: July 2, 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.