

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

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

TIME: 5:00 P.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 Meetings – July 8, 2020.
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
 - b. Email from Colleen Woodworth.
6. Review and Approve Vouchers.
7. Highway Department Monthly Report.
8. Review Highway Department Monthly Financial Reports.
9. Review and Approve 2021 Bridge Aids.
10. Discuss 2020 Budget Projections and 2021 Budget.
11. Discuss US Interstate 90/94 Bridge over Mirror Lake in Town of Delton.
12. Discuss and Approve Committee Appointments for the Highway Shop Building Ad Hoc Committee.
13. Discuss and Approve High Risk Rural Roads Program CTH W, CTH PF – Lovers Lane.
14. Discuss and Approve Work Order for CTH T/Bunker Rd and CTH A Intersection Design Work.
15. Discuss and Approve Proxy Voting Form for 2020 WCHA Summer Business Meeting.
16. Discuss and Approve to Incur Setup Costs for a New Sand/Salt Conveyor & Hopper System – not to exceed \$30,000.
17. Discuss and Approve Installing Fuel Master (Automatic Fueling Systems) at the Prairie du Sac Shop & Spring Green Shops. Cost not to exceed \$20,000 Per Site.
18. Discuss and Approve Sand Plant Site Preparation Costs.
19. Discuss and Approve Incurring Costs as needed to Accommodate Entire Highway Dept. Staff with Wireless Communication.
20. Public Comment.
21. Next Meeting Date and Items for the Agenda.
22. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: August 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.