

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: **Wednesday, September 9, 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. Discussion and Action Adopting Minutes of Previous Meetings – August 11, 2020.
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
6. Discussion and Action Approving Monthly Vouchers.
7. Discussion of the Highway Department Monthly Report.
8. Discussion of the Highway Department Monthly Financial Reports.
9. Discussion and Action of a Resolution Approving the County Aid for Bridge Construction under Wis Stat. 82.08.
10. Discussion of 2020 Budget Projections and updates to the 2021 Budget.
11. Discussion and Action of a Resolution Requesting Funding from the State of Wisconsin for I90/94 Mirror Lake Bridges (B-56-0047, B-56-0048) Improvements.
12. Discussion and Action of a Resolution Requesting a Project on USH 12, Lake Delton/Wisconsin Dells.
13. Discussion and Action Approving Screened Sand Quotes for Winter Maintenance.
14. Discussion and Action Approving Quotes for V-Box Spreaders.
15. Discussion and Action Approving Quotes for Message Boards.
16. Discussion and Action Approving Exempting Highway Operators 1, 2, and 3, Patrol Superintendents, Mechanic Helper, Mechanic, Assistant Shop Supervisor, Shop Supervisor, Operations Manager, and Highway Commissioner from Sauk County's Emergency Family and Medical Leave Expansion Policy.
17. Discussion and Action Approving the Immediate Recruitment and Hiring of One (1) Custodian Limited Term Employee (LTE).
18. Discussion and Action Approving a Work Order for CTH T/Bunker Rd and CTH A Intersection Design.
19. Discussion on 4-10 hour/day Schedule.
20. Discussion on Setting a Fall Road Tour Date.
21. Discussion and Possible Action Approving Employee Clothing Allowance.
22. Public Comment.
23. Next Meeting Date and Items for the Agenda.
24. Adjournment.

COPIES TO:

T. McCumber
Committee Members

County Clerk
County Website

DATE NOTICE MAILED: September 4, 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.