

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

*AMENDED AGENDA

COMMITTEE: HIGHWAY COMMITTEE

DATE: Wednesday, November 4, 2020

TIME: 5:00 P.M.

***PLACE:** *Due to the COVID 19 Health Emergency this meeting will be conducted Virtually by phone. Members of the public can access the meeting by either choice by the options listed below:*

***Video:** <https://us02web.zoom.us/j/86437456448?pwd=TExJZFFYdTdFNE1EYlNPZWdrWE1ldz09>

***Meeting ID:** 864 3745 6448 **Passcode:** 608972

***Phone:** (312) 626-6799 86437456448#

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. *Adopt Amended Agenda.
3. Discussion and Action Adopting Minutes of Previous Meetings
 - a. October 14, 2020.
 - b. October 24, 2020 – Fall Road Tour.
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 of 2020 Budget Projections and updates to the 2021 Budget.
10. Discussion and Action Approving the 2021 Routine Maintenance Agreement with Wisconsin Department of Transportation.
11. Discussion of Updates from Ad Hoc Highway Building Committee.
12. Discussion and Action on Traffic Control Device Use Policy.
13. Discussion and Action on Rental of Paver.
14. Discussion on Pollinator Protection.
15. Discussion and Possible Action on Corridor Safety Analysis.
16. Discussion on Ordinance Chapter 6 Updates.
17. Next Meeting Date and Items for the Agenda.
18. Adjournment.

COPIES TO:

T. McCumber

B. Miller

County Clerk

Committee Members

County Website

DATE NOTICE MAILED: November 3, 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.