

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: HIGHWAY COMMITTEE

DATE: Wednesday, December 9, 2020

TIME: 5:00 P.M.

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

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

Video: [Click Here to Join](#)

Meeting ID: 821 7700 2381 **Passcode:** 852741

Phone: (312) 626-6799 82177002381#

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 Meeting – November 4, 2020.
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
 - b. Updates from Ad Hoc Highway Building Committee.
 - c. Wisconsin Asphalt Pavement Association Award
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 Approve Resolution Accepting Proposal for One (1) Construction Paver From Aring Equipment Company.
10. Review and Approve Local Bridge Program 2020-2025 Design Proposals
11. Review and Possible Approval of CTH G Design Proposals
12. Discussion of 2021 Construction Projects and 6 Year Plan
13. Discussion and Possible Action on Use of County Trunk Highways Policy.
14. Discussion on Ordinance Chapter 6 Updates.
15. Discussion on Highway Department Policy Manual.
16. Next Meeting Date and Items for the Agenda.
17. Adjournment.

COPIES TO:

T. McCumber
County Clerk
County Website

B. Miller
Committee Members

DATE NOTICE MAILED: December 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.