

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: HIGHWAY COMMITTEE

DATE: Wednesday, January 13, 2021

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: <https://us02web.zoom.us/j/89600268666?pwd=SlFSZGpUZnJzeVBXMk5Xc2c5VzhPQT09>

Meeting ID: 896 0026 8666 **Passcode:** 570095

Phone: (312) 626-6799 89600268666#

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.
 - a. December 9, 2020.
 - b. December 15, 2020 – Special.
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
 - b. Updates from Ad Hoc Highway Building 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. Review and Possible Action on Applying For Extended Frequency Bridge Inspections.
10. Review and Possible Action Approving Quotes for Plows.
11. Review and Action Approving Resolution Accepting Proposal for Two (2) 550 or 5500 Series Trucks with Dump Bodies.
12. Review and Action Approving Resolution Accepting Proposal for One (1) Quad Axle Trailer.
13. Review and Action Approving Resolution Accepting Proposal for Excavator Mulcher.
14. Review and Action Approving Two-Way Radio Replacement Quote.
15. Update on Traffic Signals at CTH BD and Pit Rd.
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: January 8, 2021

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.