

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

***AMENDED AGENDA**

COMMITTEE: **HIGHWAY COMMITTEE**

DATE: **Wednesday, February 10, 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/87996614511?pwd=MnVraUZpblgrOFFkRXJER29ERmJEUT09>

Meeting ID: 879 9661 4511 **Passcode:** 072860

Phone: (312) 626-6799 87996614511#

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. January 13, 2021
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
 - b. Update from Ad Hoc Highway Building Committee.
6. Discussion and Possible Approval Amending the Sauk Co. Code Chapter 15 Ordinance to Add All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Crossings and Routes on County Highways.
7. Review and Action Approving Governmental Buy Back Program for Western Star Quad Axle Dump Trucks.
8. Review and Action Approving the Caterpillar Governmental Buy Back Program on Loaders, Backhoes, Dozers and Skid Steers.
9. *Discussion and Action Approving Resolution Accepting Proposal for One (1) Skid Steer from Fabick Caterpillar.
10. Review and Action Approving Resolution Accepting Proposal of One (1) Set of Truck Lifts from Snap-On Industrial.
11. Review and Action Approving Quote for New Parts Washer.
12. Discussion and Action on Quote for New Toolboxes.
13. Discussion and Action Approving Monthly Vouchers.
 - a. December 2019 – Final Voucher Packet
 - b. January 2020 – Vouchers
14. Discussion of the Highway Department Monthly Report.
15. Discussion of the Highway Department Monthly Financial Reports.
16. Review and Approval of 2020 Annual Report.

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: February 5, 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.