

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AMENDED AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**

DATE: **Wednesday, April 14, 2021**

TIME: 5:00 P.M.

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

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. March 10, 2021 – Regular Meeting
 - b. April 10, 2021 – Road Tour
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
 - b. Update from Ad Hoc Highway Building Committee.
6. Review and Action on Bids for Paving Project – CTH W.
7. Review and Action on Bids for Pavement Cold-in-Place Recycling (Foamed Asphalt) & Milling Project – CTH W.
8. Review and Action on Bids for Seal Coating – Various Highways.
9. Review and Action on Resolution to Accept Proposal for Two (2) Trailer-Mounted Attenuators.
10. Review and Action on Resolution to Accept Proposal for One (1) Truck-Mounted Attenuator.
11. Review and Action on Quotes for Skid Steer Mounted Broom.
12. Review and Action on Quotes for Tailgate Mounted Cross Conveyors.
13. Review and Action on Quote for Snow Program Loader Rental.
14. Review and Action on Engineering Services Contract with Jewell for CTH G Design.
15. Review and Action on Proposal for Real Estate Services with MSA for Acquisition of land for CTH T and CTH A Intersection.
16. Discussion and Action on Purchasing Topsoil from Tim Meister.
17. Discussion and Action Approving Monthly Vouchers.
18. Discussion of the Highway Department Monthly Report.
19. Discussion of the Highway Department Monthly Financial Reports.
20. Discuss Attendance for WCHA Summer Conference.
21. Review and Approve Resolution Designating April 26-30, 2021 as Work Zone Awareness Week in Sauk County.
22. Discussion and Action on Proposed CTH H and Fitzgerald Road Project.
23. Next Meeting Date and Items for the Agenda.

24. Adjournment.

COPIES TO:

T. McCumber
County Clerk
County Website

B. Miller
Committee Members

DATE NOTICE MAILED: April 9, 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.