SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE
AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: <u>**Wednesday, August 11, 2021**</u>   TIME: 5:00 P.M.
PLACE: *Sauk County Highway Office*
                    620 Linn Street, West Baraboo, WI

<u>REASON FOR MEETING:</u> REGULAR

<u>SUBJECTS FOR DISCUSSION:</u>

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion and Action Adopting Minutes of Previous Meeting.
    a. July 14, 2021
4. Public Comment.
5. Communications.
    a. Update from Ad Hoc Highway Building Committee.
    b. Relocation Order – STH 33
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 Action on 2022 – 2027 Local Program Funding.
10. Discussion and Action on Existing Overhead Crane Repair Needs.
11. Discussion on Sauk County Ordinance Chapter 6 Update.
12. Discussion on Sauk County Ordinance Chapter 15 Update.
13. Discussion Speed Limits.
14. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner.
15. Reconvene in Open Session Immediately Following Closed Session.
16. Next Meeting Date and Items for the Agenda.
17. Adjournment.

COPIES TO:
T. McCumber   B. Miller
County Clerk   Committee Members
County Website

DATE NOTICE MAILED: August 6, 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.