

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **MEETING NOTICE**

### **AGENDA**

**COMMITTEE:** **HIGHWAY COMMITTEE**

**DATE:** **Wednesday, September 8, 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 – August 11, 2021.
4. Public Comment.
5. Communications.
  - a. Update from Economic Development 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. Discussion and Action of a Resolution Approving the County Aid for Bridge Construction under Wis Stat. 82.08.
10. Discussion and Action on CTH G Preliminary Design.
11. Review and Action on Highway Policy Manual.
12. Review and Action on WCHA Utility Accommodation Policy.
13. Discussion and Action Approving the Sauk County Ordinance Chapter 6 Updates.
14. Discussion and Action Approving the Sauk County Ordinance Chapter 15 Updates.
15. Discussion and Action Approving Screened Sand Quotes for Winter Maintenance.
16. Discussion and Action on Quotes for Skid Steer Trailer.
17. Discussion on 4-10 hour/day Schedule.
18. Discussion on Setting a Fall Road Tour Date.
19. Public Comment.
20. Next Meeting Date and Items for the Agenda.
21. Adjournment.

**COPIES TO:**

T. McCumber

County Clerk

Committee Members

County Website

**DATE NOTICE MAILED:** September 2, 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.**