SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE *AMENDED 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 Amended Agenda.
- 3. Discussion and Action Adopting Minutes of Previous Meetings August 11, 2021.
- 4. Public Comment.
- 5. Communications.
 - a. *Update 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. 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.