SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

COMMITTEE: HIGHWAY COMMITTEE

DATE: Wednesday, December 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.
 - a. November 3, 2021 Regular Meeting
- 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 on Request to Purchase excess County Right of Way on CTH A near Bunker Rd.
- 10. Discussion and Action on CTH G Design Work.
- 11. Discussion and Action on CTH G Right of Way Acquisition.
- 12. Discussion and Action on Deer Crossing Signage.
- 13. Discussion and Action on Speed Limits on CTH DL.
- 14. Discussion and Action on MOU with Columbia County for CTH U Construction.
- 15. Discussion and Action on Cooperative Agreement with Ho-Chunk Nation and Town of Delton for roundabout at CTH BD and North Reedsburg Rd.
- 16. Discussion and Action on Wards Corners Parking Issues.
- 17. It is anticipated that the Committee may enter into Closed Session Pursuant to Wi. Stats. 19.85 (1)(c). (Topic: Discussion and Approval of CTH T & A Intersection Offer). A roll call vote will be taken to go into closed session and to return to Open Session.
- 18. Public Comment.
- 19. Next Meeting Date and Items for the Agenda.
- 20. Adjournment.

COPIES TO:

T. McCumber County Clerk
Committee Members County Website

DATE NOTICE MAILED: December 3, 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.