

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

***AMENDED AGENDA**

COMMITTEE: HIGHWAY COMMITTEE
DATE: Wednesday, December 8, 2021
PLACE: *Sauk County Highway Office*
620 Linn Street, West Baraboo, WI

TIME: 5:00 P.M.

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.
 - 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 Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: Discussion and Approval of CTH T & A Intersection Offer). A roll call vote will be taken to go into closed session and 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.