

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: **Wednesday, February 9, 2022**
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 Agenda.
3. Discussion and Action Adopting Minutes of Previous Meeting.
 - a. January 12 - Regular Meeting
4. Public Comment.
5. Communications.
 - a. Update from Ad Hoc Highway Building Committee.
 - b. Wisconsin County Highway Association Update
6. Discussion and Action Approving Monthly Vouchers.
 - a. December 2021 – Final Voucher Packet
 - b. January 2022 – Vouchers
7. Discussion of the Highway Department Monthly Report.
8. Discussion of the Highway Department Monthly Financial Reports.
9. Review and Action on Patrol Truck Bids.
10. Review and Action on Patrol Truck Accessory Package Bids.
11. Review and Action Approving the Caterpillar Governmental Buy Back Program on Loaders, Backhoes, Dozers and Skid Steers.
12. Review and Action on Transportation Development Association Membership
13. Review and Approval of 2021 Annual Report.
14. Public Comment.
15. Next Meeting Date and Items for the Agenda.
16. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: February 3, 2022

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.