

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**

DATE: **Wednesday, May 11, 2022**

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. Election of Officers – Chairperson, Vice-Chairperson and Secretary.
3. Selection of Regular Meeting Date and Time.
4. Adopt Agenda.
5. Discussion and Action Adopting Minutes of Previous Meeting.
 - a. April 13, 2022 - Regular Meeting
6. Public Comment.
7. Communications.
 - a. Update from Ad Hoc Highway Building Committee.
 - b. WCHA Update.
8. 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 Possible Approval to Purchase Property). A roll call vote will be taken to go into closed session and return to Open session.
9. Discussion and Action Approving Monthly Vouchers.
10. Discussion of the Highway Department Monthly Report.
11. Discussion of the Highway Department Monthly Financial Reports.
12. Discussion on Spring Road Tour Date and Guidelines.
13. Discuss and Approve Resolution Honoring John Geoghegan, Declaring June 15, 2022 as John Geoghegan Day, and Naming New Highway Conference Room the “John Geoghegan” Conference Room.
14. Discussion and Action on Resolution on Attendance at the WCHA Summer Road School Conference in Wisconsin Dells on June 6-9, 2022.
15. Discussion on Request for Proposal for Speed Studies.
16. Discussion and Action on Amending the Sauk Co. Code Chapter 15 Ordinance.
17. Discussion and Action on Resolution for Request for Easement by Reedsburg Utility.
18. Discussion and Action on CTH G Contract Amendment from Jewell Associates Engineers.
19. Discussion and Possible Action on Telehandler Purchase.
20. Update on Wards Corners Gate Project.
21. Next Meeting Date and Items for the Agenda.
22. Adjournment.

COPIES TO:

T. McCumber
Committee Members

County Clerk
County Website

DATE NOTICE MAILED: May 5, 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.