

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**

DATE: **Wednesday, July 13, 2022**

TIME: 5:15 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 Meeting.
 - a. June 8, 2022 – Regular Meeting.
4. Public Comment.
5. Communications.
 - a. Update from Ad Hoc Highway Building Committee.
 - b. WCHA Update.
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 Amending the Sauk Co. Code Chapter 15 Ordinance.
10. Review and Action on Speed Study Proposals.
11. Discussion and Action of the CTH G, Town of Spring Green Design Project.
12. Discussion and Possible Action on Request for Land Acquisition by New Life Church.
13. Discussion and Possible Action on Approval of an Equipment Storage Fee.
14. Discussion and Action on Paver Rental Rate.
15. Discussion and Action on State Municipal Agreements for 2022-2027 Local Bridge Program.
 - a. B-56-0020 CTH X
 - b. B-56-0595 CTH W
 - c. P-56-0073 CTH HH
16. Discussion and Action on the Contract for the 2022-2023 Routine Bridge Inspections.
17. Discussion on Safe Streets 4 All Funding Opportunity.
18. Discussion on Highway Department Policies (Clothing Allowance, Cattle Pass, Waste Oil, Winter Availability, On Call Supervision, Sale of Culverts/Driveway Install).
19. Discussion and Possible Action on Stand Rock Road Intersection Upgrade.
20. Discussion and Possible Action on Telehandler Purchase.
21. Next Meeting Date and Items for the Agenda.
22. Adjournment.

COPIES TO:

T. McCumber

County Clerk

Committee Members

County Website

DATE NOTICE MAILED: June 7, 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.