

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: **Wednesday, August 10, 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. July 13, 2022 – Regular Meeting.
4. Public Comment.
5. Communications.
 - a. Update from Ad Hoc Highway Building Committee.
 - b. WCHA Update.
6. Discussion and Action on email from WisDOT about upcoming IH39/90/94 Major Study Project.
7. Discussion and action on letter from Capital Growth requesting to acquire property at 618 Linn St Baraboo WI, 53913.
8. Discussion and Action Approving Monthly Vouchers.
9. Discussion of the Highway Department Monthly Report.
10. Discussion of the Highway Department Monthly Financial Reports.
11. Discussion and Possible Action on Approval of an Equipment Storage Fee.
12. Discussion on Highway Department Policies (Clothing Allowance, Cattle Pass, Waste Oil, Winter Availability, On Call Supervision, Sale of Culverts/Driveway Install).
13. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner.
14. Reconvene in Open Session Immediately Following Closed Session.
15. Next Meeting Date and Items for the Agenda.
16. Adjournment.

COPIES TO:

T. McCumber County Clerk
Committee Members County Website

DATE NOTICE MAILED: August 4, 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.