

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**

DATE: **Wednesday, September 14, 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. Adopt Agenda.
3. Discussion and Action Adopting Minutes of Previous Meeting.
 - a. August 10, 2022 – Regular Meeting.
4. Public Comment.
5. Communications.
 - a. Update from Ad Hoc Highway Building Committee.
 - i. Groundbreaking Ceremony – Tuesday, September 20, 2022 – 4 p.m.
 - b. WCHA Update.
 - c. Update on Great Sauk State Trail Wisconsin River Bridge.
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 of a Resolution Approving the County Aid for Bridge Construction under Wis Stat. 82.08.
10. Update on Screened Sand Quotes for Winter Maintenance.
11. Discussion on 4-10 hour/day Schedule.
12. Discussion and Action on Clothing Allowance Purchase.
13. Discussion on Setting a Fall Road Tour Date.
14. 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.
15. Reconvene in Open Session Immediately Following Closed Session.
16. Next Meeting Date and Items for the Agenda.
17. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: September 8, 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.