

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:**        **HIGHWAY COMMITTEE**

**DATE:**              **Wednesday, March 8, 2023**

**TIME: 5:00 P.M.**

**PLACE:**            ***Sauk County Highway Office***  
***620 Linn Street, West Baraboo, WI***

*A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Board of Health Care Center Board Of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Highway Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.*

**REASON FOR MEETING:** REGULAR

**SUBJECTS FOR DISCUSSION AND/OR ACTION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion and Action Adopting Minutes of Previous Meeting.
  - a. February 8, 2023 – 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 2023 Construction Projects and Six-Year Plan.
10. Review and Approve Quotes for Construction Materials and Culverts for the 2023 Construction Season.
11. Review and Approve Resolution Designating April 17-21, 2023 as Work Zone Awareness Week in Sauk County.
12. Update on Highway Employee 4-10 Hour Day Work Week Schedule.
13. Discussion and Possible Action on Blind Driveway Sign Policy.
14. Discussion and Action on Resolution for Vacation of Existing Highway Right-of-Way on CTH A near Bunker Rd.
15. Discussion and Action on Applying for Local Bridge Program Projects (CTH PF, North Freedom).

16. Review Scope of work for Plat of Survey on CTH T and CTH A Intersection Re-Alignment Project.
17. Review and Action on Subsurface Pipe Lining Quote for CTH F and CTH S Culvert Lining.
18. Review and Action on Forklift Quote.
19. Review and Action on Floor Scrubber Quote.
20. Discuss Spring Road Tour Date and Guidelines.
21. Next Meeting Date and Items for the Agenda.
22. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: February 3, 2023

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.**