

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

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

**DATE:**            **Wednesday, May 10, 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 Meetings.
  - a. April 12, 2023 – Regular Meeting.
  - b. April 22, 2023 – Spring Road Tour.
4. Public Comment.
5. Communications.
  - a. Update from Ad Hoc Highway Building Committee.
  - b. WCHA Update.
6. Discussion and Action on Possible Improvements to CTH CH at Pine Bluff Rd.
7. Discussion and Action Approving Monthly Vouchers.
8. Discussion of the Highway Department Monthly Report.
9. Discussion of the Highway Department Monthly Financial Reports.
10. Discussion on Attendance at the WCHA Summer Road School Conference in Wisconsin Dells on June 5-7, 2023.
11. Discussion and Action Approving Two (2) Single Axle Patrol Truck Accessory Equipment Packages.
12. Discussion and Action Approving MSA Professional Services Agreement for the CTH A and CTH T Remnant Parcel Plat Survey.
13. Discussion and Action Approving the Resolution to Authorize a Quit Claim Deed with Skyland Ranch Wisconsin Dells, LLC.
14. Discussion on Authorizing Sauk County to Submit to the State of Wisconsin Department of Transportation (WisDOT) a Trail Permit to Occupy and Use Certain Rail Property Owned by

WisDOT to Construct the Great Sauk State Trail to Goette Road to Authorize Construction of said Trail by the Sauk County Highway Department.

15. Discussion and Action on Updated State Municipal Agreement (SMA) for B-56-0020.

16. Discussion on the following Maintenance Agreements.

a. CTH BD/N. Reedsburg Road Roundabout.

b. CTH W/Hwy 12 Roundabout Planting.

c. STH 136/Hwy 12 Roundabout Planting.

17. Next Meeting Date and Items for the Agenda.

18. Adjournment.

COPIES TO:

T. McCumber

County Clerk

Committee Members

County Website

DATE NOTICE MAILED: May 4, 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.**