

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **MEETING NOTICE**

### **AGENDA**

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

**DATE:**             **Wednesday, June 12, 2019**

**TIME: 8:00 A.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. Adopt Minutes of Previous Meetings
  - a. May 8, 2019 Highway Committee Meeting
  - b. May 17, 2019 Highway Committee Spring Road Tour
4. Public Comment.
5. Communications.
  - a. Update from Economic Development Committee.  
Airport Report.
6. Review and Approval of Vouchers.
7. Highway Department Monthly Report.
8. Review Highway Department Monthly Financial Report.
9. Discuss and Approve the 2018 Highway Department Financial Report.
10. Discuss 2019 Construction Projects and Six-Year Plan.
11. Discuss Budget Projections.
12. Discuss and Approve Mission, Vision, Goals and Objectives for 2020 Budget.
13. Discuss and Approve Addition of Site Selection to Facilities Assessment and Space Need Study.
14. Discuss and Approve Purchase of Enclosed Trailer for Concrete Saw.
15. Discuss and Approve Hi-Vis Shirts Purchase for Highway Staff.
16. Review and Approve Resolution Commending Gary Merrell for Years of Service.
17. Review and Approve Resolution Commending Manuel Canales for Years of Service.
18. Review and Approve Resolution Commending Anthony Rhoades for Years of Service.
19. Review and Approve Ordinance Repealing and Recreating Chapter 6 of the Sauk County Code of Ordinances Pertaining to Highways, Airports, Bridges, Ditches, Fences and Amending Chapter 20 to Reflect the Changes.
20. Discuss Upcoming Local Bridge and Surface Transportation Assistance Programs.
21. Public Comment.
22. Next Meeting Date and Items for the Agenda.  
July 10, 2019
23. Adjournment.

**COPIES TO:**

P. Vedro                   County Clerk

Committee Members

County Website

DATE NOTICE MAILED: June 6, 2019

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.**