

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA**

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

**DATE:**            **Wednesday, July 10, 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
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 Road Construction Projects for 2019.
11. Discuss and Approve Resolution Commending Ellen Hosig for Years of Service.
12. Discuss 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.
13. Discussion and Decision on Reclassifications and New Positions requested in the 2020 Budget.
14. Discuss and Possible Action on CTH H Cattle Pass.
15. Discuss and Approve of Taking Fill from Baraboo Lake Street Construction.
16. Public Comment.
17. Next Meeting Date and Items for the Agenda.  
August 14, 2019
18. Adjournment.

**COPIES TO:**

P. Vedro                      County Clerk  
Committee Members        County Website

**DATE NOTICE MAILED:**    July 05, 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.**