

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE
***AMENDED 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 2020 Budget Projections.
12. Discuss and Approve Resolution Commending Ellen Hosig for Years of Service.
13. 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.
14. Discussion and Decision on Reclassifications and New Positions requested in the 2020 Budget.
15. Discuss and Possible Action on CTH H Cattle Pass.
16. Discuss and Approve of Taking Fill from Baraboo Lake Street Construction.
17. *Discuss and Approve PBM (Performance Based Maintenance) Contract.
18. Public Comment.
19. Next Meeting Date and Items for the Agenda.
August 14, 2019
20. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: July 08, 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.