

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: **Wednesday, August 14, 2019**
PLACE: **Sauk County Highway Office**
 620 Linn Street, West Baraboo, WI

TIME: 8:00 A.M.

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. Open and Approval of Bid for Two (2) 60,000 lbs. Trailers at 8:00 am.
7. Presentation from Barrientos on Site Selection Study.
8. Review and Approval of Vouchers including an August 2, 2019 Friday Check for Kenneth Bolt Fencing approved by Committee Chair.
9. Highway Department Monthly Report.
10. Review Highway Department Monthly Financial Report.
11. Review and Approve 2020 Bridge Aids.
12. Review and Approve the 2020 Highway Department Budget.
13. Review and Approve Quote from RT Vision for Electronic Timecard System.
14. Review and Approve Quote for V-Box Spreaders.
15. Review and Approve Applying for High Risk Rural Roads Program Funding.
16. Review and Approve Applying for Local Bridge Program Funding.
17. Discuss Road Construction Projects for 2019.
18. Public Comment.
19. Next Meeting Date and Items for the Agenda.
 September 11, 2019
20. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: August 8, 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.