

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: **Wednesday, September 9, 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 – August 14th and August 20th, 2019.
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
Airport Report.
 - b. Great Sauk State Trail Update.
6. Review and Approval of Vouchers.
7. Highway Department Monthly Report.
8. Review Highway Department Monthly Financial Report.
9. Discuss and Approve Market Adjustment or Reclass of Positions for the 2020 Highway Department Budget.
10. Review and Approve Resolution Approving the County Aid for Bridge Construction under Wis Stat. 82.08.
11. Review and Approve the 2020 Highway Department Budget.
12. Review and Approve Screened Sand Quotes for Winter Maintenance.
13. Review and Approve Bids for Two (2) 60,000 lb. Deckover Trailers.
14. Discuss and Possible Approval of Site/Sites for New Highway Shop.
15. Discuss and Approve Site Selection and Building Design RFP.
16. Discuss and Approve Contract with Jewell for Engineering Services.
17. Discuss Speed Limit on CTH PF.
18. Discuss Speed Limits in Lime Ridge.
19. Discuss Speed Limit on CTH H.
20. Discuss and Approve Proposed Reedsburg Bike Route using CTH V.
21. Review and Approve Resolution Commending Dan Nobs for Years of Service.
22. Review and Approve Reclassification of Vacant Commercial Truck Driver Position to a Skilled Laborer.
23. Discuss and Approve Reclassification of Record Keeper Position.
24. Update on 4-10 hour/day Schedule.
25. Discuss Fall Road Tour Date.
26. Discuss Road Construction Projects for 2019.
27. Public Comment.

28. Next Meeting Date and Items for the Agenda.

October 9, 2019

29. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: September 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.