

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE AGENDA

COMMITTEE: HIGHWAY COMMITTEE
DATE: Wednesday, October 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 Meeting.
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
 - b. Great Sauk State Trail Update.
6. Presentation from Barrientos on the Construction Management Approach to Building Delivery.
7. *Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner.
8. Reconvene in Open Session Immediately Following Closed Session.
9. Review and Approve September Vouchers.
10. Highway Department Monthly Report.
11. Review Highway Department Monthly Financial Report.
12. Discuss and Approve Possible Highway Department 2020 Budget Changes.
13. Discuss Compensatory Time for Highway Employees Starting in 2020.
14. Discuss and Approve Baraboo Highway Shop Overhead Door Replacement Quotes.
15. Discuss Site Selection for the New Highway Facility.
16. Discuss and Approve the Contract with Jewell for Engineering Services.
17. Discuss and Approve Signage Prohibiting Horseshoes.
18. Discuss and Approve Upgrades at the 4-way Stop at CTH DL and Bluff Road.
19. Discuss CTH A and Stand Rock Road Intersection.
20. Discuss and Approve Signage for Trucks/Equipment Entering the Highway on CTH P.
21. Discuss Speed Limits on CTH PF, CTH H and CTH G/K/S in Lime Ridge.
22. Discuss Fall Road Tour Date.
 - a. November 1, 2019 at Donnie's Restaurant in Reedsburg.
23. Discuss Road Construction Projects for 2019.
24. Public Comment.
25. Next Meeting Date and Items for the Agenda.
November 6, 2019
26. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: October 4, 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.