SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

COMMITTEE: HIGHWAY COMMITTEE

DATE: Wednesday, November 6, 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 Meeting.
 - a. Minutes Regular Meeting 10/9/19.
 - b. Minutes Closed Session 10/9/19.
- 4. Public Comment.
- 5. Communications.
 - a. Update from Economic Development Committee.
 - b. Great Sauk State Trail Update.
- 6. Review and Approve October Vouchers.
- 7. Highway Department Monthly Report.
- 8. Review Highway Department Monthly Financial Report.
- 9. Discuss and Approval of Deer Carcass Dumpster located at the Highway Department.
- 10. Discuss and Approval of Updated Local Bridge Program Application.
- 11. Discuss and Approval of Multimodal Local Supplement (MLS) Project Applications.
- 12. Discuss and Approval of Purchases of Two Bin Conveyor.
- 13. Review and Approval of the 2020 Routine Maintenance Agreement with WisDOT.
- 14. Discuss 2020 Wisconsin County Highway Association Road School Attendance.
- 15. Discuss Fall Road Tour Date.
 - a. November 15, 2019 at Donnie's Restaurant in Reedsburg.
- 16. Discuss Road Construction Projects for 2019.
- 17. Public Comment.
- 18. Next Meeting Date and Items for the Agenda. December 11, 2019

19. Adjournment.

COPIES TO:

P. Vedro County Clerk

Committee Members County Website

DATE NOTICE MAILED: November 1, 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.