SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE
*AMENDED AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: <u>**Wednesday, December 11, 2019**</u>   **TIME: 8:00 A.M.**
PLACE: **Sauk County Highway Office**
                             620 Linn Street, West Baraboo, WI

<u>REASON FOR MEETING:</u>   REGULAR

<u>SUBJECTS FOR DISCUSSION:</u>

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Amended Agenda.
3. Adopt Minutes of Previous Meetings.
    a. November 6, 2019
    b. November 15, 2019
    c. November 22, 2019
4. Public Comment.
5. Communications.
    a. Update from Economic Development Committee.
6. Review and Approve November Vouchers.
7. Highway Department Monthly Report.
8. Review Highway Department Monthly Financial Report.
9. Review and Approval of 2019 Updated Budget Projections.
10. Review and Approval of the 2020 Routine Maintenance Agreement with WisDOT.
11. Review and Approval of the 2020 Traffic Maintenance Agreement with WisDOT.
12. Review and Discuss State Approval of Sauk County High Risk Rural Roads State Municipal Agreements.
13. Review Agenda for the 2020 Wisconsin County Highway Association Winter Road School.
14. Discuss and Possible Action on Site Assessment.
15. Discuss Road C17.onstruction Projects for 2020.
16. Discuss Flooding Issues near CTH G and STH 23 area.
17. *Discuss and Approve Critical Findings for 2019 Bridge Inspections.
18. Public Comment.
19. Next Meeting Date and Items for the Agenda.
    January 8, 2020.
20. Adjournment.

COPIES TO:
P. Vedro   County Clerk
Committee Members   County Website

DATE NOTICE MAILED: December 6, 2019
PREPARED BY: Office of the Sauk County Highway Commissioner