

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE
AMENDED AMENDED AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: **Wednesday, January 8, 2020**
PLACE: **Sauk County Highway Office**
 620 Linn Street, West Baraboo, WI

****TIME: 8:45 A.M.**

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. **Adopt Amended Amended Agenda.
3. Adopt Minutes of Meeting.
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
6. Review and Approve December Vouchers.
7. Highway Department Monthly Report.
8. Review Highway Department Monthly Financial Report.
9. Review and Approval of Resolution Commending David J. Mueller for Years of Service.
10. Review and Approval of Governmental Buy Back Program for Western Star Quad Axle Dump Trucks.
11. Discussion and Possible Action for Proxy Voting Form for Wisconsin County Highway Association Winter Road School, January 13 – 15, 2020.
12. Discussion On Possible Ad-Hoc Building Committee For New Highway Facility
13. Update on Proposed Sites for the new Highway Facility.
14. Discussion and Approval of Highway Commissioner Appointment.
15. Public Comment.
16. Next Meeting Date and Items for the Agenda.
February 12, 2020.
17. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: January 7, 2020
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.