

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: **Wednesday, February 12, 2020**
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.
 - a. Regular Meeting – 1/8/2020
 - b. Special Meeting – 1/23/2020
4. Public Comment.
5. Review and Approval of the Caterpillar Governmental Buy Back Program on Loaders, Backhoes, Dozers and Skid Steers.
6. Discussion and Possible Approval Amending the Sauk Co. Code Chapter 15 Ordinance to Add All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Crossings and Routes on County Highways.
7. Communications.
 - a. Update from Economic Development Committee.
8. Review and Approve Vouchers.
 - a. December 2019 – Final Voucher Packet
 - b. January 2020 – Vouchers
 - c. January 2020 – Friday Check Run WI Online Surplus Auction
9. Highway Department Monthly Report.
10. Review Highway Department Monthly Financial Report.
11. Review and Approval of 2019 Annual Report.
12. Review and Approval of Leasing Mowing Tractors.
13. Review and Approval of Purchasing Mowers.
14. Discussion of Possible Roundabout at CTH BD and North Reedsburg Rd.
15. Review and Approval of Resolution Authorizing to Purchase Five (5) Pickup Trucks through State Bid.
16. Public Comment.
17. Next Meeting Date and Items for the Agenda.

March 11, 2020.
18. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: February 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.