SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

COMMITTEE: HIGHWAY COMMITTEE

DATE: Wednesday, March 10, 2021 TIME: 5:00 P.M.

PLACE: Sauk County Highway Office

620 Linn Street, West Baraboo, WI

Due to the COVID 19 Health Emergency this meeting is accessible virtually by phone. Members of the public can access the meeting by either choice by

the options listed below:

Video: https://us02web.zoom.us/j/86005306715?pwd=RHJXSnduengrRlo0QnU3d3ZwbjRrZz09

Meeting ID: 860 0530 6715 **Passcode:** 807143

Phone: (312) 626-6799 86005306715#

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law.
- 2. Adopt Agenda.
- 3. Discussion and Action Adopting Minutes of Previous Meeting.
 - a. February 10, 2021
- 4. Public Comment.
- 5. Communications.
 - a. Update from Economic Development Committee.
 - b. Update from Ad Hoc Highway Building Committee.
- 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. Review Proposed Changes to Chapter 15 Ordinance.
- 8. Review and Action Approving Updated Governmental Buy Back Program for Western Star Quad Axle Dump Trucks.
- 9. Review and Approve Quotes for Construction Materials and Culverts for the 2021 Construction Season.
- 10. Discussion and Action on Purchasing Topsoil from Tim Meister.
- 11. Discussion and Action Approving Monthly Vouchers.
 - a. February 2021 Packet
 - b. Friday Check Packet Approved by Peper Amazon Invoices \$721.85
- 12. Discussion of the Highway Department Monthly Report.
- 13. Discussion of the Highway Department Monthly Financial Reports.
- 14. Update on Highway Employee 4-10 Hour Day Work Week Schedule.

- 15. Review and Action on CTH A/CTH T Intersection Property Exhibit.
- 16. Discuss 2021 Construction Projects and Six-Year Plan.
- 17. Discussion of City of Wisconsin Dells CTH H Project and Cost Sharing.
- 18. Discussion on Parts Room Storage.
- 19. Discuss Spring Road Tour Date and Guidelines.
- 20. Next Meeting Date and Items for the Agenda.
- 21. Adjournment.

COPIES TO:

T. McCumber B. Miller

County Clerk Committee Members

County Website

DATE NOTICE MAILED: March 5, 2021

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.