

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: HIGHWAY COMMITTEE

DATE: Thursday, October 12, 2023

TIME: 5:00 P.M.

PLACE: *Sauk County Highway Office
620 Linn Street, West Baraboo, WI*

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Board of Health Care Center Board Of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Highway Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION AND/OR ACTION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion and Action Adopting Minutes of Previous Meeting.
 - a. September 13, 2023 – Regular Meeting.
4. Public Comment.
5. Communications.
 - a. Update from Ad Hoc Highway Building Committee.
 - b. WCHA Update.
6. Discussion and Action on CTH G Town of Woodland Field Access Permit Appeal.
7. Discussion and Action Approving Monthly Vouchers.
8. Discussion of the Highway Department Monthly Report.
9. Discussion of the Highway Department Monthly Financial Reports.
10. Review of Highway Department 2024 Budget.
11. Discussion and Action Approving Resolution to Honor James Bonham for over 39 years of Faithful Service to the People of Sauk County.
12. Discussion and Action of a Resolution Approving the County Aid for Bridge Construction under Wis Stat. 82.08.
13. Discussion on 2024 Winter Road School Registration.
14. Review the 2024 Routine Maintenance Agreement with Wisconsin Department of Transportation.
15. Discussion on Setting a Fall Road Tour Date and Agenda Items.
16. Update on Single Axle Trucks.
17. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over

which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner.

18. Reconvene in Open Session Immediately Following Closed Session.
19. Next Meeting Date and Items for the Agenda.
20. Walk Through of the Baraboo Building Project.
21. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: *October 4, 2023

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.