

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** HIGHWAY COMMITTEE

**DATE:** Wednesday, December 13, 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. November 28, 2023 – Special Meeting.
4. Public Comment.
5. Communications.
  - a. Update from Ad Hoc Highway Building Committee.
  - b. WCHA Update.
6. Discussion and Action Approving Monthly Vouchers.
7. Discussion of highway Department Monthly Report
8. Discussion of the Highway Department Monthly Financial Reports
9. Discussion on 2024 Road School Registration.
10. Discussion and Action on Proposal for Tribal Safety Grant
11. Discussion and Action Approving Bid for CTH HH Paving Project
12. Discussion and Possible Action on Flashing Stop Beacon Policy.
13. Discussion and Action on Transfer Switch Failure at Existing Baraboo Highway Shop
14. Next Meeting Date and Items for the Agenda.
15. Adjournment.

COPIES TO:

T. McCumber

County Clerk

Committee Members

County Website

DATE NOTICE MAILED: November 22, 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.**