

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

COMMITTEE: **HIGHWAY COMMITTEE**
DATE: **Wednesday, June 10, 2020**
PLACE: ***Sauk County Highway Office***
 620 Linn Street, West Baraboo, WI

TIME: 5:00 P.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 – May 13, 2020.
4. Public Comment.
5. Communications.
 - a. Update from Economic Development Committee.
6. Discussion on Impact of Highway Committee of County Administrator Position.
7. Review and Approve Vouchers.
8. Highway Department Monthly Report.
9. Discussion of 2020 Budget Projections.
10. Discuss and Approve Mission, Vision, Goals and Objectives for 2021 Budget.
11. Discuss and Approve the 2019 Highway Department Financial Report.
12. Discuss Summer Road Tour Date and Guidelines.
13. Discuss and Approve 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.
14. Discuss and Approve State Municipal Agreements for Local Bridge Program.
15. Consider Changes to Intersection Signing of CTH CH and Pine Bluff Rd.
16. Discuss 2020 Wisconsin County Highway Association Road School Attendance.
17. Discuss Potential Driveway Ordinance.
18. Discuss Request from New Life Outreach for Expansion of Church.
19. Discuss Financial Policy for Disposal of Equipment.
20. Public Comment.
21. Next Meeting Date and Items for the Agenda.
22. Adjournment.

COPIES TO:

T. McCumber County Clerk
Committee Members County Website

DATE NOTICE MAILED: June 6, 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.