

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

**COMMITTEE:**       **HIGHWAY COMMITTEE**  
**DATE:**            **Wednesday, October 14, 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. Discussion and Action Adopting Minutes of Previous Meeting – September 9, 2020.
4. Public Comment.
5. Communications.
  - a. Update from Economic Development Committee.
6. Discussion and Action Approving Monthly Vouchers.
7. Discussion of the Highway Department Monthly Report.
8. Discussion of the Highway Department Monthly Financial Reports.
9. Discussion of 2020 Budget Projections and updates to the 2021 Budget.
10. Discussion from Ken Lucht on the Merrimac Bridge and timeline for Phase 3.
11. Discussion and Possible Action on Deer Disposal Dumpster and CWD Test Kiosk at the Baraboo Highway Shop.
12. Discussion and Possible Action on Rental Tractors for 2021.
13. Discussion and Possible Action Approving Employee Clothing Allowance.
14. Discussion on Traffic Control Device Use Policy.
15. Discussion of October 24<sup>th</sup> Road Tour Agenda.
16. Public Comment.
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. Adjournment.

**COPIES TO:**

T. McCumber                           County Clerk  
Committee Members                County Website

**DATE NOTICE MAILED:**   October 9, 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.**