SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

COMMITTEE: DATE: PLACE:

HIGHWAY COMMITTEE <u>Wednesday, November 4, 2020</u> 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 Meetings
 - a. October 14, 2020.
 - b. October 24, 2020 Fall Road Tour.
- 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 and Action Approving the 2021 Routine Maintenance Agreement with Wisconsin Department of Transportation.
- 11. Discussion of Updates from Ad Hoc Highway Building Committee.
- 12. Discussion and Action on Traffic Control Device Use Policy.
- 13. Discussion and Action on Rental of Paver.
- 14. Discussion on Pollinator Protection.
- 15. Discussion and Possible Action on Corridor Safety Analysis.
- 16. Discussion on Ordinance Chapter 6 Updates.
- 17. Next Meeting Date and Items for the Agenda.
- 18. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED:October 30, 2020PREPARED 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.