

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Thursday, September 13, 2012

**TIME:** 8:00 A.M.

**PLACE:** Sauk County Highway Office  
620 STH 136, West Baraboo, WI

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 Meeting.
4. Public Comment.
5. Communications.
  - a. Airport Report.
  - b. Update from Economic Development Committee.
6. **Department: Parks**
  - a. Review and Approval of Vouchers.
  - b. Discuss Park's 2013 Budget.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Review and Approve Resolution for County Aid to Townships for Bridge Repair.
  - c. Discuss Equipment Maintenance Program.
  - d. Review & Approve Extended Warranty Program for Quad Axle Trucks.
  - e. Discuss Purchase of Used Mechanic's Truck.
  - f. Review & Approve Patrol Truck Equipment Installation by Madison Truck Equipment.
  - g. Review & Approve Amendment to Highway Department's 2013 Budget.
  - h. Open Bids for Two (2) – Compact Track Loaders at 9:30 a.m.
  - i. Discuss Road Construction Projects.
  - j. Discuss 2012 Equipment Purchases.
8. Next Meeting.
9. Adjournment.

**COPIES TO:**

S. Koenig	County Clerk
Committee Members	County Website

**DATE NOTICE MAILED:** September 6, 2012

**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.**