SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Thursday, August 9, 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. Review and Approve 2013 Park's Department Budget.
- c. Consider Wilderness Training in County Parks.
- d. Appearance by La Valle ATV Club to Request Use of Redstone Park for ATV Trail.
- e. Appearance by White Mound Area ATV Club to Request ATV Travel through White Mound Park.

7. Department: Highway

- a. Review and Approval of Vouchers.
- b. Review and Approve 2013 Highway Department Budget.
- c. Review and Approve Contract with MSA Professionals for Bridge Inspections.
- d. Review and Approve Town of Freedom Discontinuance of Museum Road and Old Camp Road.
- e. Open Bids for Four (4) 80,000 GVW Quad Axle Trucks at 9:30 a.m.
- f. Approve Governmental Buy Back Program for Caterpillar Dozers and Loaders with Fabco.
- g. Discuss Road Construction Projects.
- h. Discuss 2012 Equipment Purchases.
- 8. Next Meeting.
- 9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members County Website

DATE NOTICE MAILED: August 2, 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.