

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED 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.
 - *f. Consideration of a Recommendation for Acquisition of an Easement Providing Access to Dellona Property for Parks Use.
 - *g. Consideration of Easement/Access Options.
 - *h. Discuss ATV Trail on County Highway F.
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 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.