

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Thursday, June 14, 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. Consideration of Claim and Final Payment to Rennhack Construction. Appearance by Rennhack and/or their Legal Counsel.
  - b. Possible Closed Session Pursuant to Wis. Stat. §19.85(1)(g) Conferring with Legal Counsel for the Governmental Body Who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in which it is or is likely to become involved. (Claim of Rennhack Construction)
  - c. Reconvene in Open Session Immediately Following the Closed Session.
  - d. Action on Claim of Rennhack Construction.
  - e. Review and Approval of Vouchers.
  - f. Discuss Entrance Fee Policy.
  - g. Discuss Use of Dam Money for Shanahan Dam Alterations.
  - h. Approve 2013 Budget Mission, Vision, Goals and Performance Measures.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Approve 2013 Budget Mission, Vision, Goals and Performance Measures.
  - c. Consider Resolution Requesting the State of Wisconsin Department of Transportation to Erect Signage for Complementary Name of CTH BD.
  - d. Consider Resolution Requesting the State of Wisconsin Department of Transportation Develop a Proactive Approach to Signage on the U.S. Highway 12 By-Pass.
  - e. Review and Approve Caterpillar Buy Back Program for CAT D6K Dozer.
  - f. Open Bids for CTH A Pavement Milling, Pulverizing and Finish Grading Project at 9:00 a.m.
  - g. Open Bids for CTH A Paving Project at 9:00 a.m.
  - h. Open Bids for CTH G Paving Project at 9:00 a.m.
  - i. Open Bids for CTH T Pulverizing and Finish Grading Project at 9:00 a.m.
  - j. Open Bids for CTH T Paving Project at 9:00 a.m.
  - k. Open Bids for One (1) – Five Yard Truck Dump Body/Central Hydraulic System at 9:30 a.m.

- l. Open Bids for One (1) – Fourteen Yard Truck Dump Bodies/Central Hydraulic System at 9:30 a.m.
  - m. Open Bids for Three (3) Snow Plows at 9:30 a.m.
  - n. Open Bids for Five (5) Snow Plow Wings at 9:30 a.m.
  - o. Open Bids for Two (2) Underbody Tailgate Spreaders at 9:30 a.m.
  - p. Open Bids for One (1) V-Box Spreader at 9:30 a.m.
  - q. Discuss Town Road Maintenance Program and Policies with Town Officials.
  - r. Discuss Replacement Program for Quad Axle Dump Trucks.
  - s. Discuss Summer County Highway Road Inspection Tour.
  - t. Discuss Equipment Purchases for 2012.
  - u. Review and Approve Purchase of Equipment for the Tri-axle Dump Truck.
8. Next Meeting.
  9. Adjournment.

COPIES TO:

S. Koenig	County Clerk
Committee Members	T. Liebman
County Website	Rennhack Construction

DATE NOTICE MAILED: June 7, 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.**