

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: **HIGHWAY AND PARKS COMMITTEE**

A possible quorum of the Sauk County Personnel Committee will be present at this meeting due to three supervisors on both committees.

DATE: **Thursday, May 10, 2012**

TIME: 5:00 P.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. Election of Committee Officers.
5. Public Comment.
6. Communications.
 - a. Airport Report.
 - b. Update from Economic Development Committee.
7. **Department: Parks**
 - a. Review and Approval of Vouchers.
 - b. Review Parks Dept Mission, Vision, Goals, Programs and Performance Measures.
 - c. Discuss Using Lake Weed Harvester at Mirror Lake.
 - d. Discuss Shanahan Dam.
 - e. Appearance by Renhack Construction Regarding Final Payment of Delton Dam Construction.
8. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approval of Filling Vacant Position Due to Resignation.
 - c. Discuss Roof Repairs for Salt Sheds and Storage Buildings.
 - d. Discuss Spring County Road Inspection Tour.
 - e. Discuss WCHA Road School Attendance.
 - f. Review Highway Dept Mission, Vision, Goals, Programs and Performance Measures.
 - g. Review County Road Construction Projects for 2012.
 - h. Discuss Equipment Purchases for 2012.
9. Next Meeting.
10. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
County Website

DATE NOTICE MAILED: May 4, 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.