

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED AGENDA

COMMITTEE: **HIGHWAY AND PARKS COMMITTEE**

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

DATE: **Thursday, April 12, 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. Possible Closed Session Pursuant to Wisc. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdictional or Exercises Responsibility. Performance Evaluation of Parks Director.
 - c. Reconvene in Open Session.
 - d. Update on Delton Dam Final Payment.
 - e. Discuss 2013 Budget, Outlay.
 - f. Approve New Mower Purchase.
 - *g. Approve Guided Trail Ride Through White Mound Park.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Consider Resolution Approving Attendance At WCHA Summer Highway Conference.
 - c. Discuss Spring County Road Inspection Tour.
 - d. Review Department Operations.
 - e. Review and Approve Quotes on Construction Materials and Liquid Asphalt at 10:00 a.m.
 - f. Review County Road Construction Projects for 2012.
 - g. Discuss Equipment Purchases for 2012.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
County Website

DATE NOTICE MAILED: April 10, 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.