

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/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, February 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. Approve Resolution Seeking Funds from the Wisconsin Waterway Commission for an Accessible Fishing Pier at the Lake Redstone Boat Landing.
  - c. Approve Final Billing for the Delton Dam Rehabilitation Project.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Approve WisDOT 2012 Discretionary Traffic Maintenance Agreement.
  - c. Discuss Construction Equipment Purchases for 2012.
  - d. Discuss Road and Bridge Construction Projects for 2012.
8. Next Meeting.
9. Adjournment.

## COPIES TO:

S. Koenig                      County Clerk  
Committee Members  
County Website

DATE NOTICE MAILED:    February 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.**