

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, January 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. Discuss Possible Accessible Fishing Pier at the Redstone Boat Landing.
 - c. Approve Request for Fisharee at White Mound Park by the Hillpoint Rod & Gun Club.
 - d. Discuss Possible Land for Sale Adjacent to White Mound Park.
 - *e. Discuss Emergency Action Plan For Redstone Dam.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Open Proposals for Design of CTH H at 9:00 a.m.
 - c. Discuss New Truck Specifications at 10:00 a.m.
 - d. Review WCHA Winter Highway Conference Agenda and Proxy Voting Designate.
 - e. Discuss Road and Bridge Construction Projects for 2012.
 - f. Discuss Equipment Purchases for 2012.
 - g. Approve Filling Vacancy Due to Retirement.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
County Website

DATE NOTICE MAILED: January 9, 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.