

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, October 13, 2011**

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. Review and Approve Bid for Redstone Dam Inspection at 8:30 a.m.
 - c. Discuss DNR Request to Re-stock Mirror Lake.
 - d. Report from Matt Stieve on Park Ranger Activities.
 - e. Update on Fish & Game Project at White Mound Dam #4 (Shanahan Impoundment).
 - f. Discuss Ayres Associates Engineering Bill for Delton Dam.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Discuss Request For Road Name Change to CTH BD and Pit Road.
 - c. Discuss Highway Committee Road Inspection Tour.
 - d. Discuss Baraboo Highway Shop Building Improvements.
 - e. Discuss Annual WisDOT SW Region Conference.
 - f. Discuss County Road Construction Projects.
 - g. Approve 2012 Routine Maintenance Agreement with WisDOT.
 - h. Consider Resolution Approving Highway Committee Member Attendance at WCHA Winter Conference.
 - i. Consider Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
County Website

DATE NOTICE MAILED: October 6, 2011

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.