

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, September 8, 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. Approve Koenig and Stieve Attending Fall WPRM Fall Convention in Green Bay.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approve Resolution for County Aid to Townships for Bridge Repair.
 - c. Consider Resolution Denying Claim of Frontier Dated 7/28/11.
 - d. Consider Resolution Denying Claim of Frontier Dated 8/10/11.
 - e. Consider Filling of Vacant Patrolman Position.
 - f. Update on Road Construction Projects.
 - g. Consider Resolution Eliminating Bookkeeper Position and Creating Patrolman Position.
 - h. Discuss Date of Fall County Road Inspection Tour.
 - i. Consider Resolution Commending Steve Zimmerman for Years of Service.
 - j. Consider Resolution Commending Jeff Thompson for Years of Service.
 - *k. Consider Filling of Vacant Partsperson Position.
 - *l. Consider Resolution Commending Bradley Krueger for Years of Service.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
County Website

DATE NOTICE MAILED: September 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.