

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, August 11, 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. Update on Delton Dam Project.
 - c. Review and Approve Parks Department 2012 Budget.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Open Bids for CTH T Asphaltic Pavement Milling, Pulverizing and Finish Grading Project at 9:00 a.m.
 - c. Open Bids for CTH T Paving Project at 9:00 a.m.
 - d. Open Bids for Two (2) 16 Ft. V-Box Spreaders at 9:30 a.m.
 - e. Review and Approve Highway Department 2012 Budget.
 - f. Consider Resolution Releasing a Portion of Highway Right-of-way in the Village of Plain.
 - g. Consider Resolution Commending Victor Schneider for Years of Service.
 - h. Consider Resolution Commending John Ziech for Years of Service.
 - i. Approve Filling of Vacant Position Created by Retirement of Assistant Sign Person.
 - j. Approve Filling of Vacant Position Created by Retirement of Patrol Superintendent.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
County Website

DATE NOTICE MAILED: August 4, 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.