

# 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, July 14, 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.
6. **Department: Parks**
  - a. Review and Approval of Vouchers.
  - b. Update on Delton Dam Project.
  - c. Reconsider Deputizing of Park Ranger Position.
  - d. Update from Economic Development Committee.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Approve Filling of Vacant Welder Position.
  - c. Review and Approval of Purchase of Snow Plow Equipment for New Tandem Trucks.
  - d. Discuss CTH B Highway Right of Way, Village of Plain.
  - e. Review and Approval of Mowing Lake Virginia and Huey Duck Lake Dams.
  - f. Open Bids for CTH G Paving Project at 9:00 a.m.
  - g. Open Bids for CTH CH Pulverizing and Finish Grading Project at 9:00 a.m.
  - h. Open Bids for CTH CH Paving Project at 9:00 a.m.
  - i. Open Bids for CTH G, North of STH 154, Asphaltic Pavement Milling, Pulverizing, and Finish Grading Project at 9:00 a.m.
  - j. Open Bids for CTH G, North of STH 154, Paving Project at 9:00 a.m.
  - k. Update on County Road Construction Program.
  - \*l. Discuss Highway Department Fiber Optic Project.
8. Next Meeting.
9. Adjournment.

### COPIES TO:

S. Koenig                      County Clerk  
Committee Members  
County Website

DATE NOTICE MAILED:    July 8, 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.**