

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, June 9, 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. Consider Deputizing of Park Ranger Position.
 - d. Approve 2011 Budget Mission, Vision, and Goals.
 - *e. Consider Resolution Creating a Subcommittee of the Economic Development Committee to Facilitate the Creation of Recreational Trails.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Approve 2011 Budget Mission, Vision, and Goals.
 - c. Review and Approve Purchase of Equipment for Tandem Trucks.
 - d. Review and Approve Governmental Buy Back Program on CAT 930 Loaders.
 - e. Discuss Road Construction Projects.
 - f. Discuss Building Improvement Projects.
 - g. Discuss Equipment Purchases for 2011.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members County Website

DATE NOTICE MAILED: June 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.