

SAUK COUNTY BOARD OF SUPERVISORS

****AMENDED *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, May 12, 2011**

TIME: 5:00 P.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. Discuss Programs, Priorities, and Mandates.
 - c. Update from Economic Development Committee.
 - *d. Consider Deputizing of Park Ranger Position.
 - **e. Discuss Possible Timber Harvest at Hemlock Park.
 - **f. Consider Change Order for Delton Dam Project.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Discuss Programs, Priorities, and Mandates.
 - c. Consider Filling of Vacant Position.
 - d. Review and Approve Quotes for Lawn Mower Replacement.
 - e. Discuss Equipment Purchases for 2011.
 - f. Discuss Road Construction Projects for 2011.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
County Website

DATE NOTICE MAILED: May 10, 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.