

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, April 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. Possible Closed Session Pursuant to Wisc. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdictional or Exercises Responsibility. Performance Evaluation of Parks Director.
 - c. Reconvene in Open Session.
 - d. Discuss Delton Dam Project.
 - e. Report on Economic Development Committee Actions.
 - f. Consider Approval of Change Order for Ayres Associates Contract.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Consider Resolution Approving Attendance at WCHA Summer Highway Conference.
 - c. Consider Resolution Authorizing Contract with Lightwave Networks LLC for the Engineering of Fiber Optic Cable to the Sauk County Highway Dept.
 - d. Review and Approve Governmental Buy Back Program for CAT Wheel Loader.
 - e. Review and Approve Purchase of Lawn Mower for State Highway Waysides.
 - f. Discuss County Road Construction Projects.
 - g. Discuss Equipment Purchases for 2011.
 - h. Review and Approve Quotes on Construction Materials and Liquid Asphalt at 10:00 a.m.
 - i. Discuss Spring County Road Inspection Tour.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members K. Schauf
County Website

DATE NOTICE MAILED: April 7, 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.