

# 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, March 10, 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. Discuss and Approve Change Order for Ayres Engineering Contract.
  - c. Approve Resolution for Change Order for Rennhack Construction.
  - d. Approve Draft Agreement with Village of Lake Delton for Usage of Delton Dam Site.
  - e. Discuss Possible Outlay Items for 2012 Budget.
  - f. Review Draft Redstone OIM (Operation, Inspection, Maintenance) and Draft Redstone EAP (Emergency Action Plan).
7. **Department: Highway**
  - 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 Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner.
  - c. Reconvene in Open Session.
  - d. Review Plan for Locating Truck Scale and Fuel System at West Baraboo Facility.
  - e. Discuss Spring County Highway Weight Restrictions.
  - f. Discuss Installation of Fiber Optic to West Baraboo Highway Office.
  - g. Discuss Date for Committee Night Meeting in May for Discussion of Vision/Mission Goals and Programs.
  - h. Discuss Road Construction Projects for 2011.
  - i. Open Bids for Two (2) 60,000 GVW Tandem Trucks at 9:30 a.m.
  - j. Review and Approve Replacement of Highway Commissioner and Patrol Superintendent Vehicles.
  - k. Discuss Proposed Transportation Budget Reductions.
  - l. Discuss Equipment Purchases for 2011.
  - m. Discuss Roof Repairs to Salt Sheds.
  - n. Discuss Attendance of 2011 WCHA Summer Highway Conference.
8. Next Meeting.

9. Adjournment.

COPIES TO:

S. Koenig                      County Clerk  
Committee Members  
County Website

DATE NOTICE MAILED:    March 3, 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.**