

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, February 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 Change Orders for Delton Dam Project, Appearance by Rennhack Construction.
 - c. Discuss Letter of Support for La Valle and Hemlock Lake Planning Grants.
 - d. Discuss Promotional Giveaways.
 - e. Discuss House at White Mound.
 - f. Discuss Delton Dam Use Agreement with the Village of Lake Delton.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Approve WisDOT 2011 Discretionary Traffic Maintenance Agreement.
 - c. Discuss Installation of Fiber Optics to Highway Shops.
 - d. Discuss Equipment Purchases for 2011.
 - e. Open Bids for Two (2) Above Ground Fuel Systems at 9:30 a.m.
 - *f. Consider Resolution Expressing Support for the United States Department of the Interior, Bureau of Indian Affairs (BIA), Indian Reservation Roads (IRR) Program as established under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users, (SAFETEA-LU), Public Law 109-59.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
County Website

DATE NOTICE MAILED: February 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.