

SAUK COUNTY BOARD OF SUPERVISORS

****AMENDED *AMENDED AGENDA**

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, April 14, 2010

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 Redstone Dam Rehabilitation Project.
 - c. Approve Corporation Counsel to Hire an Appraiser for Purchasing Properties below Redstone Dam.
 - d. Discussion and Request to Report to County Board Regarding Possible Sale of Portions of the Sauk County Community Forest.
 - e. Discuss 2011 Parks Budget - Outlay.
 - f. Update on Delton Dam Rehabilitation Project.
 - *g. Discuss Equipment to be Placed on County Auction.
 - *h. Discuss Snowmobile Grant Supplemental Application.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Consider Resolution Approving Attendance at WCHA Summer Highway Conference.
 - c. Discuss County Road Inspection Tour Date.
 - d. Review and Approve Costs for Caterpillar Governmental Buy Back Program on Construction Equipment.
 - e. Approve Contract for STH 23 WisDOT Maintenance Paving Project.
 - f. Review and Approve Quotes on Construction Materials and Liquid Asphalt at 10:00 a.m.
 - **g. Resolution - 2010 Authorizing The County To Enter Into An Indemnification And Hold Harmless Agreement With The Town Of Spring Green.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
Web Liaison

DATE NOTICE MAILED:

April 12, 2010

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.