

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, December 9, 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. Consider Change Orders for the Delton Dam Project.
 - c. Review 2010 Budget
 - d. Discuss 2011 Outlay Purchases.
 - e. Update on Community Forest.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approve WisDOT 2011 Routine Maintenance Agreement.
 - c. Review and Approve Fiber Optic and Wireless Connections at Reedsburg and Baraboo Shops.
 - d. Review Governmental Buy Back Program on Melroe Track Skid Loaders.
 - e. Discuss Replacement of Motor Grader.
 - f. Discuss Sale of Materials to Private Customers.
 - g. Discuss Winter Highway Conference.
 - h. Open Bids for one (1) Concrete Deck Motor Truck Scale at 9:30 a.m.
 - i. Discuss Updates to Fuel Systems at Baraboo and Reedsburg Shops.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
County Website

DATE NOTICE MAILED: December 3, 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.