

# 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, September 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. Approve Possible Change Orders for Delton Dam.
  - c. Discuss Early Warning System for Redstone Dam.
  - d. Discuss Request for Special Event, Wedding at White Mound Park.
  - \*e. Discuss Budget Programs/Priorities/Mandates/Discretionary Programs/Service Limitations etc.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Discuss Road Construction Projects.
  - c. Discuss Building Repairs.
  - d. Review and Approve Sale of Used Equipment.
  - e. Open Bids on Construction and Building Material for Unheated Storage Garage at 9:30 a.m.
  - f. Review and Approve Resolution for County Aid to Townships for Bridge Repair.
  - g. Review Equipment Purchases for 2010.
  - h. Discuss Use of Existing Wells and Storage Buildings at County Farm and Landfill.
  - i. Discuss WisDOT Southwest Region Fall Meeting.
  - \*j. Discuss Construction of Salt Shed in the Town of Woodland.
  - \*k. Consider Resolution Opposing Transfers From The State of Wisconsin's Segregated Transportation Fund.
  - \*l. Discuss Budget Programs/Priorities/Mandates/Discretionary Programs/Service Limitations etc.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig                      County Clerk  
Committee Members  
Web Liaison

DATE NOTICE MAILED: September 7, 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.**