

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, July 8, 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 Delton Dam Rehabilitation Project.
 - c. Approve Final Payment of Redstone Dam Rehabilitation Project.
 - d. Approve Resolution for Participation in County Fish and Game Program.
 - e. Discuss 2011 Budget.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Discuss 2011 Budget Capital Improvement Project Requests.
 - c. Review Plans for Equipment Storage Building Project Baraboo Highway Facility.
 - d. Discuss County and WisDOT Road Construction Projects for 2010.
 - e. Discuss Equipment Purchases for 2010.
 - f. Approve Purchase of Dump Body Replacement for Unit 208 from Rowe Truck Equipment.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
Web Liaison

DATE NOTICE MAILED: July 1, 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.