

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, October 7, 2010**

*** TIME: 9:30 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 Status of Delton Dam Rehabilitation Project.
 - c. Discuss Lake Redstone Early Warning System for Dam Failure.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Discuss the Retaining Wall Located in Village of Plain.
 - c. Discuss Road Construction Projects.
 - d. Discuss Equipment Purchases for 2010.
 - e. Discuss WisDOT Southwest Region Fall District Meeting.
 - f. Discuss County Road Inspection Tour.
 - g. Discuss Building Maintenance Projects.
 - h. Discuss Storage Building Construction Project at West Baraboo Facility.
 - i. Consider Resolution Setting a \$30,000.00 Limit on Equipment Purchases.
 - j. Consider Resolution Approving Committee Member Attendance at WCHA Winter Conference.
 - *k. Discuss Sand/Salt Storage Facility at Town of Woodland.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig County Clerk
Committee Members
Web Liaison

DATE NOTICE MAILED: October 4, 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.