

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Thursday, November 8, 2012

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.
 - a. Airport Report.
 - b. Update from Economic Development Committee.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Approve 2013 WisDOT Routine Maintenance Agreement.
 - c. Discuss Department Safety Equipment Purchases.
 - d. Discuss Road Construction Projects.
 - e. Discuss 2012 and 2013 Equipment Purchases.
 - *f. Appearance by Town of Dellona to Discuss Highway Maintenance Issues.
 - *g. Discuss Traffic Signals at Pit Road and CTH BD.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: November 5, 2012

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.