

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Thursday, February 14, 2013

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.
 - b. Approve Carryforward Requests.
 - c. Appearance by Cam Adams Requesting Approval for Special Event at White Mound Park.
 - d. Discuss Plans for 2013 Comprehensive Outdoor Recreation Plan (CORP).
 - e. Approve Resolution for Purchase of Pickup Truck.
 - f. Discuss Mid-term Assessment - Generation of Strategic Issues.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approval of Ordinance for ATV/UTV Trails on County Highway System.
 - c. Discuss Replacement of Motor Graders.
 - d. Review Department Organization Structure.
 - e. Discuss Mid-term Assessment – Generation of Strategic Issues.
 - f. Approve WisDOT Traffic Maintenance Agreement.
 - g. Discuss Road Construction Projects for 2013.
 - h. Discuss Equipment Purchases for 2013.
8. Next Meeting.
9. Adjournment.

COPIES TO:

S. Koenig	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: February 7, 2013

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.