

# SAUK COUNTY BOARD OF SUPERVISORS

## \* AMENDED 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.
  - \*i. Review and Approve Replacement of 2000 Gallon Fuel Tank at Baraboo Shop.
8. Next Meeting.
9. Adjournment.

### COPIES TO:

S. Koenig	County Clerk
Committee Members	County Website

**DATE NOTICE MAILED:** February 11, 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.**