

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE
DATE: Thursday, April 11, 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. Possible Closed Session Pursuant to Wisc. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdictional or Exercises Responsibility. Performance Evaluation of Parks Director.
 - c. Reconvene in Open Session Immediately Following the Closed Session.
 - d. Approve Request for Special Event at White Mound Park, Longboarding (Pending Review by Corporation Counsel).
 - e. Approve Request for Special Event at White Mound Park, ATV/UTV Ride.
 - f. Discuss Plans for 2013 Comprehensive Outdoor Recreation Plan (CORP).
 - g. Discuss Mid-term Assessment - Generation of Strategic Issues.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Possible Closed Session Pursuant to Wisc. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Commissioner.
 - c. Reconvene in Open Session Immediately Following the Closed Session.
 - d. Consider Resolution Creating an ATV/UTV Ordinance and for Authority to Designate ATV/UTV Routes.
 - e. Approve 2013 4-10 Hour Work Week Agreement.
 - f. Discuss Spring County Road Inspection Tour Date.
 - g. Discuss WCHA Summer Highway Conference Attendance.
 - h. Review and Approve Quotes on Construction Materials and Liquid Asphalt at 10:00 a.m.
 - i. Discuss Sale of Pulp Wood Located at West Baraboo Highway Shop Location.
 - j. Discussion and Consideration of Strategic Issues for Mid-term Assessment.
 - k. Review and Approve Governmental Buy Back Program on Caterpillar Equipment.
 - l. Discuss Road Construction Projects for 2013.

