

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Thursday, May 9, 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 Request for Special Event at White Mound Park, Longboarding.
  - c. Call for Resolutions from WCA.
  - d. Update on Redstone Accessible Pier.
  - e. Review DNR Inspection Report for Redstone Dam.
  - f. Discuss Razing of House at White Mound.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Review and Approval of Request by Sauk Ridge Runners ATV Club for ATV/UTV Routes on CTH F.
  - c. Discuss Roof Replacement of the Spring Green Shop Roof.
  - d. Approve Highway Committee Member Attendance at the Legislative Breakfast, Richland Center.
  - e. Call for Resolutions from WCA.
  - f. Consider Resolution Authorizing Jurisdictional Transfer of Portions of USH 12 and STH 123.
  - g. Review and Approve Caterpillar Governmental Buy Back Program for CAT Motor Grader.
  - h. Discuss Spring County Highway Road Inspection Tour.
  - i. Discuss Road Construction Projects for 2013.
  - j. Discuss Equipment Purchases for 2013.
8. Next Meeting.
9. Adjournment.

**COPIES TO:**

S. Koenig	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: May 2, 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.**