

# SAUK COUNTY BOARD OF SUPERVISORS

## \*AMENDED AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Thursday, July 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 Meetings.
4. Public Comment.
5. Communications.
  - a. Airport Report.
  - b. Update from Economic Development Committee.
6. **Department: Parks**
  - a. Review and Approval of Vouchers.
  - b. Consider Planning Outline for Comprehensive Outdoor Recreation Plan.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Discuss Department Equipment Inspection Program.
  - c. Review and Approve Filling Vacant Position Created by Employee Retirement.
  - d. Consider Resolution Eliminating One Commercial Truck Driver and Creating One Skilled Laborer Position.
  - e. Consideration of Urban Claim.
  - f. Discuss Road Construction Projects for 2013.
  - g. Discuss Equipment Purchases for 2013.
  - \*h. Discuss Vacant Property Located at STH 154 and STH 130 Intersection.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

### COPIES TO:

S. Koenig	County Clerk
Committee Members	County Website

**DATE NOTICE MAILED:** July 9, 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.**