

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Thursday, August 8, 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. Review and Possible Approval of Resolution to Approve Bids to Repair, Replace, and Convert Honey Creek Structure #4 (Shanahan Dam) from a Permanent Impoundment Structure to a Flood Control Structure only.
  - c. Leopold Memorial Reserve – Notice of Sale.
  - d. Approve Parks Department 2014 Budget Request.
  - e. Approve Letting of Bids for White Mound Park House Razing.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Review and Approve Request by the Sauk Ridge Runners ATV Club for ATV/UTV Routes on Sections of CTH G, CTH GG, CTH F, CTH KK and CTH V.
  - c. Representative of Ayers and Associates to Discuss Professional Engineering Services.
  - d. Approve Sale of Two Motor Graders on the On-line Auction.
  - e. Approve Highway Department 2014 Budget Request.
  - f. Discuss Road Construction Projects for 2013.
  - g. Discuss Equipment Purchases for 2013.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

**COPIES TO:**

S. Koenig	County Clerk
Committee Members	County Website

**DATE NOTICE MAILED:** August 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.**