

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED 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.
 - *f. Approve Stakeholder List for Comprehensive Outdoor Recreation Plan (CORP).
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 6, 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.