

# SAUK COUNTY BOARD OF SUPERVISORS

## \*AMENDED AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Thursday, June 13, 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. Discuss Forwarding the Planning for Wiedmans Woods to the Economic Development Committee.
  - c. Discussion and Consideration of Program Review Form (Mission, Vision, Goals, and Performance Measures) for 2014 Budget.
  - d. Update on Razing of House at White Mound.
  - \*e. Discuss and Enact Revision of Closing Hours for Selected Parks.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Open Bids for CTH PF – CHI - Paving Project at 9:00 a.m.
  - c. Open Bids for CTH PF – CHI - Pavement Pulverizing and Finish Grading Project at 9:00 a.m.
  - d. Open Bids for CTH V – CHI-D – Pavement Pulverizing, Milling and Finish Grading Project at 9:00 a.m.
  - e. Open Bids for CTH V – CHI-D - Paving Project at 9:00 a.m.
  - f. Open Bids for One (1) – Fourteen Yard Truck Dump Body/Central Hydraulic System at 9:30 a.m.
  - g. Open Bids for One (1) – Fourteen Yard Truck Dump Bodies/Central Hydraulic System without AVL/GPS at 9:30 a.m.
  - h. Open Bids for Two (2) Snow Plows at 9:30 a.m.
  - i. Open Bids for Three (3) Snow Plow Wings at 9:30 a.m.
  - j. Open Bids for One (1) Under-Tailgate Spreader at 9:30 a.m.
  - k. Open Bids for One (1) 16 ft V-Box Spreader at 9:30 a.m.
  - l. Review and Approve Resolution of Jurisdictional Transfer for Portions of USH 12 and STH 123 from the State of Wisconsin to Sauk County.
  - m. Discussion and Consideration of Program Review Form (Mission, Vision, Goals, and Performance Measures) for 2014 Budget.

- n. Discuss Road Construction Projects for 2013.
- o. Discuss Equipment Purchases for 2013.
- 8. Next Meeting.
- 9. Adjournment.

COPIES TO:

S. Koenig	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: June 11, 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.**