

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Thursday, September 12, 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. Appearance by Jamie Busser, Village Trustee, Chairman Parks & Recreation, Village of Rock Springs, to Discuss Restroom Facility.
 - c. Discuss Weidman's Woods Property.
 - d. Discuss Redstone Dam.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Open Bids for One Motor Grader at 9:30 a.m.
 - c. Approve Resolution Commending Richard Hart for Years of Service.
 - d. Consider Resolution Authorizing the Highway Department to Eliminate One Commercial Truck Driver and Create One Skilled Laborer Position Outside the Budget Process.
 - e. Review and Approve Extended Warranty on New Western Star Trucks.
 - f. Approve Filling of Employee Position Vacancy due to Retirement.
 - g. Discuss Vacant Property Located in Town of Washington.
 - h. Discuss Road Construction Projects for 2013.
 - i. 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: September 5, 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.