

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Thursday, October 10, 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.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Open Bids for Two Tri-Axle Trucks at 9:30 a.m.
 - c. Discuss WisDOT Highway Maintenance Program.
 - d. Consider Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.
 - e. Review and Approve Resolution for County Aid to Townships for Bridge Repair.
 - f. Review and Approve Filling Vacant Position Due to Retirement.
 - g. Consider Resolution Eliminating One Patrolman Position and Creating One Skilled Laborer Position Outside the Budget Process.
 - h. Consider Resolution Commending Bradley Klingaman for Years of Service.
 - i. Consider Request for ATV Trail by the Village of Lime Ridge.
 - j. Review and Approve Spring Green Shop Roof Repair.
 - k. Discuss Fall County Road Inspection Tour.
 - l. Discuss the WisDOT Southwest Region Fall Committee Members and Commissioners Meeting.
 - m. Discuss Road Construction Projects for 2013.
 - n. Discuss Equipment Purchases for 2013.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

COPIES TO:

S. Koenig
Committee Members

County Clerk
County Website

DATE NOTICE MAILED: October 3, 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.