

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Thursday, December 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. Discuss Allowing Hunting at the Weidmans Woods Property.
 - c. Update on the "Sauk Trail".
 - d. Update on the Parks 2013 Budget.
 - e. Review/Approve Draft of Comprehensive Outdoor Recreation Plan Updates by Stakeholder Committee.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Possible Closed Session Pursuant to Wis. Stat. §19.85(1)(f) Considering Financial, Medical, Social or Personal Histories or Disciplinary Data of Specific Persons, Preliminary Consideration of Specific Personnel Problems or the Investigation of Charges Against Specific Persons Except Where par. (b) Applies Which, if Discussed in Public, Would Be Likely to have a Substantial Adverse Effect Upon the Reputation of any Person Referred to in such Histories or Data, or Involved in such Problems or Investigations. Highway Commissioner.
 - c. Reconvene in Open Session Immediately Following the Closed Session.
 - d. Approve Filling of Two Vacant Positions due to Retirement.
 - e. Consider Resolution Commending Kevin Ketelboeter for Years of Service.
 - f. Consider Resolution Commending David Zeman for Years of Service.
 - g. Review and Approve Purchase of Roof Replacement Materials for Spring Green Shop.
 - h. Approve WCHA Winter Road School Attendees.
 - i. Discuss Roof Repairs for Baraboo Shop.
 - j. Review and Approve Purchase of Two Western Star Trucks.
 - k. Discuss Village of West Baraboo Request for Parking Area of Snowmobile Trail Users.
 - l. Report on Wards Corners Property Project.
 - m. Discuss CTH PF Bridge Replacement Project.

- n. Discuss Road Construction Projects for 2014.
- o. Discuss Equipment Purchases for 2014.
- 8. Public Comment.
- 9. Next Meeting.
- 10. Adjournment.

COPIES TO:

S. Koenig	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: December 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.