

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Thursday, January 9, 2014

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. Update on Sauk Trails
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Discuss CTH PF Bridge Replacement Due to Reduced Load Rating.
 - c. Open Bids for Two (2) 60,000 GVW Tandem Trucks at 9:30 a.m.
 - d. Open Bids for One (1) Roadside Mower at 9:30 a.m.
 - e. Review and Approve Caterpillar Governmental Buy Back Program on Loaders and Tractor Backhoe.
 - f. Review and Approve Pit Lease Agreement on Muchow Property.
 - g. Discuss 2014 Winter Road School Agenda.
 - h. Discuss Road Construction Projects for 2014.
 - i. 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: January 2, 2014

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.