SAUK COUNTY BOARD OF SUPERVISORS
*AMENDED 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.
    *c. Resolution Considering Authorizing an Intergovernmental Agreement Creating a Trail Development Commission to Develop, Operate and Manage a Rails to Trails Conversion on Identified Railroad Right of Way Owned by the State of Wisconsin in Sauk County.
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 7, 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.