

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Thursday, February 13, 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 Trail Commission.
  - c. Update on CORP.
  - d. Approve seeking RFP's for scheduled Redstone and Hemlock Dam Inspections.
  - e. Consider Request to Remove Deed Restrictions on Man Mound Property.
  - f. Approve 2013 Budget Carryforwards.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Discuss CTH PF Bridge Replacement and Bridge Inspections with Representatives from MSA Professional Services at 9:00 a.m.
  - c. Review and Approve Buy Back Program for Western Star Quad Axle Trucks.
  - d. Review and Approve Buy Back Program for Caterpillar Equipment.
  - e. Review and Approve Buy Back Program for Gehl Track Loaders.
  - f. Review and Approve Easement for Stockpiling Materials on Muchow Property.
  - g. Review and Approve Purchase of Two Crew Cab Pickups.
  - h. Review and Approve Contracting General Engineering Company for Providing a Federal Mandated Spill Prevention, Control, and Counter Measure Plan for Fueling System.
  - i. Discuss Road Construction Projects for 2014.
  - j. 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: February 6, 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.**