

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Thursday, March 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. Review and Approve Resolution to Adopt Updated Comprehensive Outdoor Recreation Plan.
  - d. Appearance by Cam Adams Requesting to Hold a Longboarding Event at White Mound Park in 2014.
  - e. Discuss Community Forest and other Park Properties.
  - f. Discuss Request for ATV Ride through White Mound Park.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Review and Approve Easement for Stockpiling Materials on Muchow Property.
  - c. Review and Approve Contract with MSA Professionals for County Bridge Inspections.
  - d. Review and Approve Request by the Sauk Ridge Runners ATV Club for ATV/UTV Routes on County Highway Sections.
  - e. Open Bids for Two (2) 14 yd Dumpbodies at 9:30 a.m.
  - f. Open Bids for Two (2) 16 ft V-Box Spreaders at 9:30 a.m.
  - g. Open Bids for One (1) Under-tailgate Spreader at 9:30 a.m.
  - h. Open Bids for Two (2) Snow Plows at 9:30 a.m.
  - i. Open Bids for Two (2) Snow Wings at 9:30 a.m.
  - j. Consider Resolution Commending Duane Alt for Years of Service.
  - k. Discuss Drainage Issue on CTH E in Witwen Area.
  - l. Review and Approve Buy Back Program for Caterpillar Dozers.
  - m. Discuss Road Construction Projects for 2014.
  - n. Discuss Equipment Purchases for 2014.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

COPIES TO:

S. Koenig  
Committee Members

County Clerk  
County Website

DATE NOTICE MAILED: March 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.**