

# SAUK COUNTY BOARD OF SUPERVISORS

## \*AMENDED AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Thursday, May 8, 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. Election of Committee Officers.
5. Set Committee Meeting Time and Day.
6. Public Comment.
7. Communications.
  - a. Airport Report.
  - b. Update from Economic Development Committee.
8. **Department: Parks**
  - a. Review and Approval of Vouchers.
  - b. Possible Closed Session Pursuant to Wis. Stat. 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session. (Water Covenant at Man Mound Park).
  - c. Reconvene in Open Session Immediately Following the Closed Session.
  - d. Possible Action to Authorize the Corporation Counsel to Present an Offer for Release of Water Covenant at Man Mound with the Release Subject to Approval by the County Board.
  - \*e. Review and Approval of Request to Locate a DNR Funded Groundwater Test Well at the Community Forest.
  - f. Review Park Operations.
  - g. Discuss ATV use at White Mound Park.
9. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Review and Approval of Resolution of Sale of Real Property for U.S. Highway 12 Improvements.
  - c. Review and Approval of Attendees to Wisconsin County Highway Association 2014 Summer Highway Conference June 2,3,4, 2014.
  - d. Review and Approval of 2013 Highway Department Financial Report.
  - e. Discuss Highway Department Operations.
  - f. Discuss Spring Highway Committee Road Tour.
  - g. Discuss Road Construction Projects for 2014.
  - h. Discuss Equipment Purchases for 2014.
10. Public Comment.

11. Next Meeting.
12. Adjournment.

COPIES TO:

S. Koenig	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: May 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.**