

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, June 11, 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 Meetings.
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 ATV Routes and Trails and Consideration for Approval of ATV Trail through White Mound County Park.
 - c. Discussion and Consideration of Parks Program Review; Mission, Vision, Goals and Performance Measures for 2015 Budget.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approval of Sale of Used Equipment.
 - c. Review and Approval of State/Municipal Cost Agreement for the USH 12 Project.
 - d. Review and Approval of Filling Vacant Highway Business Manager Position.
 - e. Discussion and Consideration of Highway Program Review; Mission, Vision, Goals and Performance Measures for 2015 Budget.
 - f. Discuss Road Construction Projects for 2014.
 - g. 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: June 5, 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.