

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, August 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. Appearance by Clint Resler on Eagle Scout Project at White Mound Park.
 - d. Discuss/Approve Timber Sale at Community Forest.
 - e. Discuss Possible County Conservation Projects.
 - f. Discuss Entrance Fee Policy on Replacement Stickers.
 - g. Update on Redstone and Hemlock Dam Inspections.
 - h. Discuss/Approve 2015 Parks Budget.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approve Contracts for CTH K Project.
 - c. Review and Approve 2015 Highway Department Budget.
 - d. Discuss Wisconsin Act 377 Implement of Husbandry Options.
 - e. Discuss Road Construction Projects for 2014.
 - f. 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: August 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.