

# SAUK COUNTY BOARD OF SUPERVISORS

## \*AMENDED AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, November 12, 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. Approve MOU with the Town of La Valle for Transfer of Fish & Game Grant.
  - c. Discuss and Approve Proposed Timber Sale at the Sauk County Community Forest.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Open Bids for One (1) Roadside Mower at 9:30 a.m.
  - c. Discuss ATV/UTV Ordinance Amendments.
  - d. Review and Approve Implements of Husbandry County Option.
  - e. Review and Approve WisDOT Routine Maintenance Agreement.
  - f. Discuss 2015 Wisconsin County Highway Association Winter Road School Attendance.
  - g. Discuss CTH PF Bridge Replacement Project.
  - h. Discuss Road Construction Projects for 2015.
  - i. Discuss Equipment Purchases for 2015.
  - \*j. Review and Approve Purchase of Used One Ton Dumptruck.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

### COPIES TO:

S. Koenig	County Clerk
Committee Members	County Website

**DATE NOTICE MAILED:** November 10, 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.**