

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, December 10, 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. Discuss Timber Sale at the Community Forest.
 - c. Present Reports on Hemlock and Redstone Dam Inspections, Discuss Possible Actions.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approval of Contract for CTH PF Bridge Replacement with Larson Construction Company at 9:00 a.m.
 - c. Review and Approval of Resolution for Funding of CTH PF Traffic Signal.
 - d. Review and Approval of Lease Agreement with WisDOT for Road Salt Storage Facility.
 - e. Review and Approval of Resolution Authorizing Attendance at the WCHA Winter Road School.
 - f. Review and Approval of Resolution for Purchase of Tractor and Road Side Mower.
 - g. Review and Approval of Contract for Design of Storage Building.
 - h. Review and Approval of Amending Chapter 15 for ATV/UTV Routes on County Highways.
 - i. Review and Approval of Cooperative Agreement with Ho-Chunk Nation for Funding of CTH H Improvement Project.
 - j. Discuss Road Construction Projects for 2015.
 - k. Discuss Equipment Purchases for 2015.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

COPIES TO:

S. Koenig	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: December 3, 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.