

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, February 11, 2015

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. Discussion and Consideration of Strategic Issues for Board Mid-term Discussion.
 - c. Discuss Possible Acquisition of Property for Park and River Access on Highway 113.
 - d. Discussion and Consideration of Options with Retirement of Parks Director.
 - e. Review Parks Department Annual Report.
 - f. Approve Budget Carryforward Requests.
 - g. Review RFP for Hemlock Dam Engineering.
 - h. Discuss Snowmobile Program Application for USH 12 R.R. Bridge Crossing Wisconsin River at Sauk City.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Discussion and Consideration of Strategic Issues for Board Mid-term Discussion.
 - c. Open Bids for One Tandem Truck at 9:30 a.m.
 - d. Open Bids for One Single Axle Truck at 9:30 a.m.
 - e. Discuss Storage Building Construction Project at West Baraboo Property.
 - f. Discuss Wage and Compensation Appeal Process.
 - g. Review and Approve Buy Back Program Costs for Quad Axle Dump Trucks.
 - h. Discuss Site Work for New Salt Shed at West Baraboo Property.
 - i. Discuss Site Work at Wards Corner Property.
 - 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
Committee Members

County Clerk
County Website

DATE NOTICE MAILED: February 5, 2015

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.