

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, April 8, 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. Open and Award Bid on Hemlock Dam Engineering.
  - c. Approve Special Event "Mounds Down 2015" Long Boarding Event.
  - d. Consideration of Recommendation for Parks Director.
  - e. Discussion of Changes to the Assistant Parks Director.
  - f. Consideration of Resolution for Application for Stewardship Grant for Great Sauk Trail.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Review and Approval of Snow Plow Bid Change Order.
  - c. Review and Approval of Highway Employee 4-10 Hour Day Work Week Schedule.
  - d. Review and Approve Quotes on Construction Materials, Liquid Asphalt, Asphalt Milling, and Crushing at 9:30 a.m.
  - e. Review and Approval Caterpillar Governmental Buy-Back Program for Construction Equipment.
  - f. Review and Approval of Purchasing a Used 20 Ton Tag-A-Long Trailer.
  - g. Discuss Road Inspection Tour Date.
  - h. Discuss Attendance for WCHA Summer Conference.
  - i. Discuss Storage Building 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  
Committee Members

County Clerk  
County Website

DATE NOTICE MAILED: April 2, 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.**