

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, March 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. Approve ATV/UTV Trails at Redstone and White Mound Parks.
 - c. Discussion and Consideration of Strategic Issues for Board Mid-term Discussion.
 - d. Review Parks Department Fees and Charges.
 - e. Approve Resolution for Participation in the State Snowmobile Program.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Possible Closed Session Pursuant to Wisc. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Commissioner.
 - c. Reconvene in Open Session Immediately Following the Closed Session.
 - d. Discussion and Consideration of Strategic Issues for Board Mid-term Discussion.
 - e. Review and Approve Request by the Sauk Ridge Runners ATV Club for ATV/UTV Routes on County Highway Sections.
 - f. Open Bids for One (1) 14 Yd Dump Body at 9:30 a.m.
 - g. Open Bids for One (1) 5 Yd Dump Body at 9:30 a.m.
 - h. Open Bids for One (1) Snow Plow and One (1) Snow Plow Wing at 9:30 a.m.
 - i. Open Bids for One (1) 16 Ft V-Box Spreader at 9:30 a.m.
 - j. Review and Approval Sale of Logs.
 - k. Review and Approval Purchase of Crew Cab Pickup Truck.
 - l. Discuss Storage Building Construction Project.
 - m. Discuss Road Construction Projects for 2015.
 - n. Discuss Equipment Purchases for 2015.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

