

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE
DATE: Friday, June 5, 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. Timber Sale Update at the Sauk County Forest.
 - c. Great Sauk Trail Update.
 - d. Review and Approve Resolution Regarding Replacement of Utility Permit at the Lake Wisconsin Boat Landing.
 - e. Discussion and Consideration of Parks Program Review; Mission, Vision, Goals and Performance Measures for 2016 Budget.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Discussion and Consideration of Highway Programs Review; Mission, Vision, Goals and Performance Measures for 2016 Budget.
 - c. Discuss Machinery Storage Building Project.
 - d. Discuss Road Construction Projects for 2015.
 - e. Discuss Equipment Purchases for 2015.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

COPIES TO:

M. Stieve County Clerk
Committee Members County Website

DATE NOTICE MAILED: May 29, 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.