

# SAUK COUNTY BOARD OF SUPERVISORS

## \*AMENDED 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. Amend Minutes of March 11, 2015 Meeting to Include Approval of ATV/UTV use on Sections of State Highways.
  - d. Discuss Machinery Storage Building Project.
  - e. Discuss Road Construction Projects for 2015.
  - f. 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:** June 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.**