

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, May 13, 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. Discuss County Conservation Aid Grant – Conservation, Planning and Zoning’s Bear Creek Habitat Restoration Project.
 - c. Timber Sale Update at the Sauk County Forest.
 - d. Great Sauk Trail Update - Friends Group.
 - e. Assistant Parks Director Update.
 - f. Lap-top Purchase Update.
 - g. Approve Resolution Honoring Steve Koenig For Over 30 Years of Service.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approval of Attendees to Wisconsin County Highway Association 2015 Summer Highway Conference June 8, 9 & 10, 2015.
 - c. Review and Approval of 2014 Highway Department Financial Report.
 - d. Review and Approval of Position Reclassification Request For 2016 Budget Process.
 - e. Discuss Machinery Storage Building Project.
 - f. Discuss Road Construction Projects for 2015.
 - g. Discuss Equipment Purchases for 2015.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

COPIES TO:

S. Koenig	M. Stieve	County Clerk
Committee Members	County Website	

DATE NOTICE MAILED: May 7, 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.