

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, August 12, 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. Discuss Honoring Don Fearing.
 - d. Discuss Roofing Projects.
 - e. Discuss Possible Wi-Fi.
 - f. Discuss Golf Cart Theft.
 - g. *Review and Approve 2016 Parks Budget.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approval of Ordinance Amending Sauk Co. Code Ch. 15 to Comply with State of Wisconsin Department of Natural Resources Requirements.
 - c. Discuss Village of West Baraboo Resolution Number 15-004, Requesting Sauk County Take Action to Improve the Appearance of Its Shop Located on Highway 136 and Consider Moving Its Location.
 - d. Open Bids for Storage Building at 9:30 a.m.
 - e. *Review and Approve 2016 Highway Department Budget.
 - f. Discuss Storage Building Construction Project.
 - g. Discuss Road Construction Projects for 2015.
 - h. 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: August 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.