

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, September 9, 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. Hemlock Dam Engineering Update.
 - c. Final Sauk County Forest Timber Sale Update.
 - d. Discuss Man Mound's National Historic Landmark Nomination.
 - e. Discuss Fee Increases.
 - f. Discuss and Approve Hunting Designations in Sauk County Parks.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approval of County Bridge Aid Petitions.
 - c. Discuss City of Reedsburg Request for ATV Route on CTH V.
 - d. Discuss Date for Fall Highway Inspection Tour.
 - e. Review and Approve Filling Vacant Employee Position Due To Retirement.
 - f. Review and Approve Resolution Commending Richard Herritz for Years of Service.
 - g. Request for Lowering Speed Limit to 45mph on CTH PF by Tower Rock School.
 - h. Discuss Storage Building Construction Project.
 - i. Discuss Road Construction Projects for 2015.
 - j. 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: September 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.