# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, October 14, 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. Update on Gasser Road Bridge.
- c. Approve Man Mound Park Resolution.
- d. Update on Roofs.
- e. Update on Mounds Down.
- f. Update on Great Sauk State Trail.
- g. Discuss Drone use in Parks.
- h. Discuss Creating List of Major Park Projects.
- i. Update on Wis vs. Christopher Skinner.

# 7. Department: Highway

- a. Review and Approval of Vouchers.
- b. Discuss ATV-UTV Route Request By City of Reedsburg.
- c. Consider Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.
- d. Discuss Storage Building Construction 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: October 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.