SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, November 4, 2015 TIME: 8:00 A.M.

PLACE: Sauk County Highway Office 620 STH 136, West Baraboo, WI

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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 Meetings.
- 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 Great Sauk State Trail.
 - c. Discuss White Mound Campground Trail.
- 7. Department: Highway
 - a. Review and Approval of Vouchers.
 - b. Review and Approve WisDOT Routine Maintenance Agreement.
 - c. Discuss 2016 Wisconsin County Association Winter Road School Attendance.
 - d. Open Bids for Two (2) Tandem Trucks at 9:30 a.m.
 - e. Review and Approve Governmental Buy Back Program on Western Star Quad Axle Dump Trucks.
 - f. Discuss County Solar & Energy Efficiency Project.
 - g. Discuss Storage Building Construction Project.
 - h. Discuss Road Construction Projects for 2015.
 - i. 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 28, 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.