

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, December 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. Update on the Great Sauk State Trail.
 - c. Discuss Shanahan Dam Culvert Replacement.
 - d. Discuss White Mound Dam Outlet Tube and other Dam Issues.
 - e. Discuss Hemlock Dam EAP, IOM and Replacement Spillway.
 - f. Discuss Emerald Ash Borer Management Plan.
 - g. Discuss Credit Card Usage.
 - h. Discuss the 2015 Budget Update.
 - i. Update on Roofs.
 - j. Consider Resolution Adopting Fees and Charges for the Sauk County Parks Department.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approval of Resolution To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks.
 - c. Review and Approval of Resolution Authorizing Attendance at the WCHA Winter Road School.
 - d. Discuss Baraboo Shop Solar Project.
 - e. Discuss Baraboo Storage Building Project.
 - f. Discuss Road Construction Projects for 2016.
 - g. Discuss Equipment Purchases for 2016.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

COPIES TO:

M. Stieve County Clerk
Committee Members County Website

DATE NOTICE MAILED: December 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.