

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, January 13, 2016

**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. Consider "Slow No Wake" at White Mound Lake Resolution.
  - d. Discuss White Mound Office Building.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Open Bids for One (1) Roadside Mower at 9:30 a.m.
  - c. Discuss Tandem Truck Specifications and Warrantees.
  - d. Review and Approval of Resolution Authorizing Purchase of Two (2) 60,000 GVW Tandem Trucks.
  - e. Discuss Wisconsin County Highway Association Winter Road School Agenda.
  - f. Discuss Baraboo Storage Building Project.
  - g. Discuss Road Construction Projects for 2016.
  - h. 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:** January 6, 2016

**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.**