

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, February 10, 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. Review and Approval of Proposed ATV-UTV Routes on County Highways and Parks.
  - c. Update Great Sauk State Trail.
  - d. Discuss Hartje Event Permit.
  - e. Discuss Disabled Veteran Park Pass Program.
  - f. Discuss Park Office Plan.
  - g. Update Lake Redstone Spillway.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Review and Approval of Resolution for Lease Agreement with WisDOT for Salt Shed at Baraboo Facility.
  - c. Discuss Wards Corner Property Cleanup.
  - d. Discuss Baraboo Storage Building Project.
  - e. Discuss Road Construction Projects for 2016.
  - f. 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: February 3, 2016

PREPARED BY: Office of the Sauk County Highway Commissioner