

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, April 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. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner and Parks Director.
5. Reconvene in Open Session.
6. Public Comment.
7. Communications.
  - a. Airport Report.
  - b. Update from Economic Development Committee.
8. **Department: Parks**
  - a. Review and Approval of Vouchers.
  - b. Consider Resolution Supporting Baraboo River Corridor.
  - c. Consider Permit Allowing Lake Redstone Dam Celebration at Redstone Park.
  - d. Consider Permit Allowing Rest Area for Taliesen Preservation Century Bicycle Ride Through White Mound Park.
  - e. Update Fee Adjustment with Mounds Down 4.
  - f. Dams Update.
  - g. Great Sauk State Trail Update.
  - h. Park Office Update.
9. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Open Bids for Fire Protection System for Storage Building Located at the West Baraboo Shop at 9:30 a.m.
  - c. Open Bids for One (1) Brush Chipper at 9:30 a.m.
  - d. Review and Approve Quotes on Construction Materials and Liquid Asphalt at 9:30 a.m.
  - e. Review and Approval of Highway Employee 4-10 Hour Day Work Week Schedule.
  - f. Discuss Road Inspection Tour Date.
  - g. Discuss Attendance for WCHA Summer Conference.
  - h. Review and Approve Bridge Inspection Contract.
  - i. Review and Approve Purchase of Crew Cab Pickup Truck.
  - j. Review and Approval of Filling Vacant Employee Position Due to Retirement.

- k. Discuss Salt and Sand Shed at Woodland Town Shop.
  - l. Review and Approve Request by Sauk Ridge Runners ATV Club for ATV/UTV Routes on County Highway Sections.
  - m. Discuss Baraboo Storage Building Project.
  - n. Discuss Road Construction Projects for 2016.
  - o. Discuss Equipment Purchases for 2016.
10. Public Comment.
11. Next Meeting.
12. Adjournment.

COPIES TO:

M. Stieve      County Clerk  
Committee Members      County Website

DATE NOTICE MAILED: April 8, 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.**