

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, May 11, 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. Election of Committee Officers.
5. Set Committee Meeting Time and Day.
6. Public Comment.
7. Communications.
 - a. Airport Report.
 - b. Update from Economic Development Committee.
8. **Department: Parks**
 - a. Review and Approval of Vouchers.
 - b. Dam Updates.
 - c. Great Sauk State Trail Update.
 - d. Ordinance Authorizing a Temporary Suspension of Sauk County Code of Ordinances, 10.03(21)(c), Regulation of Watercraft on Lake Redstone.
9. **Department: Highway**
 - a. Representative from Donohue & Associates to Discuss Company Services.
 - b. Review Mission, Vision and Goals for Department.
 - c. Review and Approval of Vouchers.
 - d. Review and Approve Resolution Commending Robert McCollough for Years of Service.
 - e. Review and Approve Resolution Commending Steven Montgomery for Years of Service.
 - f. Review and Approval of 2015 Highway Department Financial Report.
 - g. Discuss Road Inspection Tour Date.
 - h. Review and Approval of Filling Vacant Employee Position Due to Retirement.
 - i. Review and Approval of Bridge Inspection Contract with MSA Professionals.
 - j. Review and Approval of Resolution for ATV/UTV Routes on County Highway Sections.
 - k. Review and Approval of Resolution for Lease Agreement with WisDOT for Salt Sheds.
 - l. Discuss Baraboo Storage Building Project.
 - m. Discuss Road Construction Projects for 2016.
 - n. 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: May 4, 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.