

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, March 9, 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 Committee Budget Report.
 - c. Approve Mounds Down Four Event Permit.
 - d. Approve Annual Agreement Between the Sauk County Parks Department and the Town of La Valle.
 - e. Consider Resolution Authorizing Participation in the State of Wisconsin Outdoor Motorized Trail Aids Program.
 - f. Consider Resolution Authorizing the Sauk County Veterans Service Office to Issue Park Passes to Disabled Veterans, on Behalf to the County Parks Director.
 - g. Authorize Daily Park Passes for People 60+ through the ADRC, celebrating Older Americans Month "Blaze A Trail" in May of 2016.
 - h. Discuss Sauk County Owned Dams.
 - i. Approve Contract with Timberline Construction to do Mowing and Cutting Maintenance on the Sauk County Dams.
 - j. Review Parks Department Annual Report.
 - k. Approve Continuing Appropriations/Carry Forwards for the Sauk County Parks Department.
 - l. Update on The Great Sauk State Trail.
 - m. Discuss Park Office Plans Prepared by Hartje Lumber.
7. **Department: Highway**
 - a. 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.
 - b. Reconvene in Open Session.
 - c. Approval of Vouchers.

- d. Open Bids for One (1) 14 Yd. Dump Body with AVL/GPS System and Prewet System at 9:30 a.m.
 - e. Open Bids for One (1) 14 Yd. Dump Body at 9:30 a.m.
 - f. Open Bids for Two (2) Snow Plows and Three (3) Snow Plow Wing at 9:30 a.m.
 - g. Open Bids for One (1) 16 Ft V-Box Spreader at 9:30 a.m.
 - h. Open Bids for One (1) Under-Tailgate Type Spreader at 9:30 a.m.
 - i. Review 2015 Annual Report.
 - j. Review and Approve Request by Sauk Ridge Runners ATV Club for ATV/UTV Routes on County Highway Sections.
 - k. Review and Approve Caterpillar Governmental Buy Back Program for Dozers, Skid Loaders, Backhoes, Loaders and Graders.
 - l. Review and Approve Filling Vacant Employee Position Due to Resignation.
 - m. Discuss Baraboo Storage Building Project.
 - n. Discuss Road Construction Projects for 2016.
 - o. 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: March 2, 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.