

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, July 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. Approve Mission, Vision, Goals, and Performance Measures.
 - c. Discuss Dams.
 - d. Consider Office Engineering Request for Proposal (RFP).
 - e. Discuss Park Passes for Human Services.
 - f. Review and Possible Action ATC Environmental Impact Fee Request for Use of Funds.
 - g. Update on Great Sauk State Trail.
 - *h. Consideration of a Possible Resolution Approving Emergency Repairs To The Lake Redstone Dam And Approving A Plan Of Action To Address Essential Dam Repairs.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Open Bids for One (1) 37,600 GVW Single Axle Truck at 9:30 a.m.
 - c. Open Bids for One (1) Heavy Duty Service Body for Bridge Crew at 9:30 a.m.
 - d. Review and Approval of Highway Programs Review: Mission, Vision, Goals, and Performance Measures for 2017 Budget.
 - e. Review and Approval of Resolution Supporting United States Bike Routes 30 and 230.
 - f. Review and Approval of State/Municipal Agreements for State Let Bridge Projects on CTH V and Freedom Road.
 - g. Review and Approval of Additional Work on the CTH D Road Construction Project.
 - h. Review and Approval of Electric Scissor Lift.
 - i. Discuss Wards Corner Clean Up and Salt Storage Building Project.
 - j. Discuss Baraboo Storage Building Project.
 - k. Discuss Road Construction Projects for 2016.
 - l. 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: July 11, 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.