

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, September 14, 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 Meetings.
4. Public Comment.
5. Communications.
 - a. Airport Report.
 - b. Update from Economic Development Committee.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
 - b. Discuss Dams.
 - *c. Review and Approval of the Great Sauk State Trail Plan.
 - d. Consider Resolution Authorizing Participation In The County Conservation Grant Program.
 - e. Consider Resolution for White Mound Dam Repairs.
 - f. Consider Rural Forage and Field Note Special Event Permit.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approval of County Bridge Aid Petitions.
 - c. Discuss Date for Fall Inspection Road Tour.
 - d. Review and Approval of Mechanics Clothing Allowance Increase.
 - e. Review and Approval of Selection of Engineering Firm for CTH V Bridge Replacement Project Design at 9:30 a.m.
 - f. Discuss Baraboo Storage Building Project.
 - g. Discuss Road Construction Projects for 2016.
 - h. 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: September 9, 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.