

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, July 12, 2017

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. Update on Great Sauk State Trail.
 - c. Discuss Dams.
 - d. Review and Approval of Capital Improvement Plan.
 - e. Consideration of White Mound Community Building Resolution.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Consider Resolution Approving The Expenditure of Additional Funds Required to Complete the Highway Department Equipment Storage Building.
 - c. Consider Ordinance Amending Sauk County Code Chapter 17 Pertaining to Highway Department Purchasing.
 - d. Consider Ordinance Amending Sauk County Code Chapter 17 Pertaining to Highway Commissioner Terms.
 - e. Discuss Road Construction Projects for 2017.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

COPIES TO:

M. Stieve County Clerk
Committee Members County Website

DATE NOTICE MAILED: July 7, 2017

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.