

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, August 9, 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. Update on White Mound Community Building
 - d. Review and Approve 2018 Parks Department Budget
 - e. Discuss Dams
 - f. Discuss Storm Damage
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Consider Bids for the Asphalt Paving Construction Pertaining to the Great Sauk State Trail at 9:00 a.m.
 - c. Consider Sale of Used Trucks via Wisconsin Surplus Online Auction.
 - d. Review and Approve 2018 Highway Department Budget.
 - e. Consider Participation in Construction of a Sand/Salt Shed with Town of Woodland.
 - f. Update on Department Staffing.
 - g. Consider Applications to Establish New ATV/UTV Routes on County and State Highways.
 - h. Approve Proceeding with Salt Shed Roof Repairs at Reedsburg Highway Shop.
 - i. 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: August 4, 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.