# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

# COMMITTEE:HIGHWAY AND PARKS COMMITTEEDATE:Wednesday, September 13, 2017PLACE:Sauk County Highway Office<br/>620 STH 136, West Baraboo, WI

TIME: 8:00 A.M.

# 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. Consider Galbraith Carnahan Architect's Amended Building Design.
- c. Discuss Dams.
- d. Discuss County Conservation Aids Grant.
- e. Discuss Mounds Down Longboard Event.
- f. Discuss 2018 Parks Budget.

### 7. Department: Highway

- a. Review and Approval of Vouchers.
- b. Update on Great Sauk State Trail Project.
- c. Discuss Retaining Wall Repair Related to Great Sauk State Trail Project.
- d. Possible Consideration of Ordinance Approving ATV Routes on County Highways.
- e. Approve 2018 Highway Budget.
- f. Update on Seeley Creek Bridge on CTH W.
- g. Update on CTH G Cold-in-Place Recycling Project with Juneau County.
- h. Discuss CTH V Speed Zone Reduction.
- i. Consider Selling Used Shouldering Machine on Auction.
- j. Discuss City of Baraboo Forest Property Sale Adjacent to Baraboo Highway Shop.
- k. Update on Humane Society Fence Relocation.
- 1. Discuss Road Construction Projects for 2017.
- m. Update on 4-10 Hour Day Schedule.
- n. Consider 2018 Bridge Aid Petitions.
- 8. Public Comment.
- 9. Next Meeting.
- 10. Adjournment.

COPIES TO:

M. Stieve County Clerk Committee Members County Website DATE NOTICE MAILED:September 8, 2017PREPARED 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.