

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, December 13, 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. Parks Department Report.
  - c. Discuss North End Boat Landing Repairs.
  - d. Consideration of Resolution Authorizing Participation in the County Conservation Grant Program.
  - e. Discuss Credit Card Fees.
  - f. Review and Approval of Park Passes for Human Services.
  - g. Update on White Mound Community Building by Galbraith Carnahan Architects.
  - h. Consider Construction Methods/Bidding Methods.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Highway Department Report.
  - c. Review and Approval of Routine Maintenance Agreement with WisDOT for 2018.
  - d. Discuss Evergreen Road Stop Sign Issues.
  - e. Discuss Possible Driveway Permit Standards.
  - f. Discuss 2018 Construction and 6 Year Plan.
  - g. Update on Bridge Load Postings.
  - h. Discuss Alliant Energy Easement.
  - i. Discuss CTH V Right-of-Way.
  - j. Discuss 2018 Equipment Purchases.
  - k. Discuss Possible Work at County Farm.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

## COPIES TO:

M. Stieve County Clerk

Committee Members County Website

DATE NOTICE MAILED: December 8, 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.**