

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, February 14, 2018

**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. Review and Approval of 5K/10K Run/Walk Permit.
  - c. Parks Department Report.
  - d. Review and Approval of 2017 Annual Report.
  - e. Review and Approval of Continuing Appropriations/Carry Forwards.
  - f. Discussion and Consideration of Resolution Accepting the Bid of a Building Contractor For Construction of the White Mound County Park Community Building.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Highway Department Report.
  - c. Capital Outlay Plan.
  - d. Great Sauk State Trail Update.
  - e. Review and Approval of Caterpillar Governmental Buy Back Program on Loaders, Backhoes, Dozers, and Skid Loaders.
  - f. Review and Approval to Renew Annual Permits for Existing ATV/UTV Routes and Crossings on County Highway System.
  - g. Presentation and Updates of ATV Routes & Trails in Sauk County – Dick Fish.
  - h. Discussion on Healthcare Center Well House Utilities.
  - i. Review and Approval of 2017 Annual Report.
  - j. Review and Approval of Amending Chapter 17 of the Sauk County Code of Ordinances Pertaining to Highway Department Purchasing.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

### COPIES TO:

M. Stieve      County Clerk  
Committee Members      County Website

DATE NOTICE MAILED: February 9, 2018  
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.**