

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, January 11, 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. Update on Great Sauk State Trail – Presentation by Jewell Associates Engineers, Inc.
 - b. Consider Resolution Authorizing to Contract with Jewell Associates Engineers, Inc. for the Design and Engineering Services for the Prairie du Sac/Sauk City Unit and Badger Unit of the Great Sauk State Trail Sauk Prairie Segment.
 - c. Review and Approval of Vouchers.
 - d. Discuss Firewood Sales.
 - e. Schematic Design of the Parks Community Building – Presentation by Galbraith Carnahan Architects.
 - f. Discuss Future of Existing Parks Building.
 - g. Discuss Ho-Chunk Gaming Compact Funds.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Review and Approval of Governmental Buy Back Program for Western Star Quad Axle Dump Trucks.
 - c. Review and Approval for Purchase of a Pickup Truck thru Wisconsin State Equipment Bid Program.
 - d. Discuss Purchase of Used Road Widener Shouldering Machine.
 - e. Discuss Agenda for WCHA Winter Road School Conference.
 - f. Review and Approve Resolution Commending Dean Darling for Years of Service.
 - g. Discuss Road Construction Projects for 2017.
 - h. Discuss Equipment Purchases for 2017.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

COPIES TO:

M. Stieve County Clerk

Committee Members County Website

DATE NOTICE MAILED: January 5, 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.