

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, February 15, 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 of Great Sauk State Trail.
  - c. Consider Land Use Agreement between Wisconsin Department of Natural Resources and Sauk County for the Great Sauk State Trail.
  - d. Review Parks Department Annual Report.
  - e. Consider Resolution Authorizing to Contract with Ayres Associates for the Engineering of the Lake Redstone Dam.
  - f. Discuss Credit Card Acceptance and Online Reservations.
  - g. Review and Approval of Park Passes for ADRC and Camping Voucher for CPZ.
  - h. Review and Approval of Authorizing Parks Director to Distribute Limited Free Camping Vouchers and Park Passes.
  - i. Update on White Mound Community Building.
7. **Department: Highway**
  - a. Review and Approval to Renew Annual Permits for Existing ATV/UTV Routes and Crossings on County Highway System.
  - b. Review and Approval of Vouchers.
  - c. Open Bids for Two (2) 60,000 GVW Tandem Trucks at 9:30 a.m.
  - d. Open Bids for One (1) 37,600 GVW Single Axle Truck at 9:30 a.m.
  - e. Open Bids for One (1) 14 Yd. Dump Body with AVL/GPS System and Prewet System at 9:30 a.m.
  - f. Open Bids for One (1) 14 Yd. Dump Body at 9:30 a.m.
  - g. Open Bids for Two (2) Snow Plows and Three (3) Snow Plow Wing at 9:30 a.m.
  - h. Open Bids for One (1) 16 Ft V-Box Spreader at 9:30 a.m.
  - i. Review and Approval of Resolution for Purchase of Used Blaw Knox RW-100 Road Widener Shouldering Machine.
  - j. Review and Approval of Purchase of Asphalt Router Machine.
  - k. Discuss Road Construction Projects for 2017.
  - l. 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:    February 9, 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.**