

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, March 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 on Great Sauk State Trail.
 - c. Discuss Dams.
 - d. Approve Mounds Down 5 Event Permit.
 - e. Approve Driftless Dog Triathlon Event Permit.
 - f. Review and Approval of Proposed ATV/UTV Routes on County Highways and Parks.
 - g. Approve Annual Agreement Between the Sauk County Parks Department and the Town of La Valle.
 - h. Approve Continuing Appropriations/Carry Forwards for the Sauk County Parks Department.
 - i. Consider Resolution Authorizing Participation in the State of Wisconsin Outdoor Motorized Trail Aids Program.
 - j. Approve Zero Turn Mower Purchase.
 - k. Approve Parks Director to Enter into Discussion with the Wisconsin DNR Regarding Ownership of White Mound County Park.
 - l. Update on White Mound Community Building by Galbraith Carnahan Architects.
7. **Department: Highway**
 - a. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner.
 - b. Reconvene in Open Session.
 - c. Review and Approval of Vouchers.
 - d. Review and Approval of Caterpillar Governmental Buy Back Program on Backhoes, Dozers, Graders, Skid Loaders.
 - e. Review and Approve ATV/UTV Ordinance Amendments to Add ATV Routes and Change Operating Hours.
 - f. Review 2016 Annual Report.
 - 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: March 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.