

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, April 12, 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. 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 Parks Director.
  - b. Reconvene in Open Session.
  - c. Review and Approval of Vouchers.
  - d. Update on Great Sauk State Trail.
  - e. Review and Approval of WRTC Agreement for the Great Sauk State Trail.
  - f. Update on White Mound Community Building and Discussion and Consideration of Modifying the Existing Building Plans.
  - g. Discuss Dams.
  - h. Discussion and Consideration of Strategic Issues for Board Midterm Discussion.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Discussion and Consideration of Strategic Issues for Board Midterm Discussion.
  - c. Review and Approve Quotes on Construction Materials and Liquid Asphalt at 9:30 a.m.
  - d. Discuss Road Inspection Tour Date.
  - e. Discuss Attendance for WCHA Summer Conference.
  - f. Review and Approval of Highway Employee 4-10 Hour Day Work Week Schedule.
  - g. Review and Approve Vehicle Trade with Emergency Management, Buildings and Safety Department.
  - h. Review and Approve ATV/UTV Resolutions for Amendments to Ordinance Chapter 15.
  - i. Discuss Road Construction Projects for 2017.
  - j. 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:    April 6, 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.**