

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AMENDED AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, April 11, 2018

TIME: 8:00 A.M.

PLACE: Sauk County Highway Office
620 Linn Street, 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.
 - c. Great Sauk State Trail Update.
6. 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 and Highway Commissioner.
7. **Department: Parks**
 - a. Reconvene in Open Session.
 - b. Review and Approval of Vouchers.
 - c. Parks Department Report.
 - d. Review and Approval of Contract with the Association of Sauk County Snowmobile Clubs.
 - e. Discuss Dams.
 - f. Update on White Mound Community Building.
 - g. Consider Transferring Responsibilities, Maintenance and Repair of All of White Mound Drive to the Sauk County Highway Department.
8. **Department: Highway**
 - a. Review and Approve Quotes on Construction Materials and Liquid Asphalt at 9:30 a.m.
 - b. Open Bid for One (1) 60,000 GVW Tandem Truck at 9:30 a.m.
 - c. Open Bid for One (1) 60,000 GVW Tandem Truck Accessory Package at 9:30 a.m.
 - d. Open Bid for One (1) 41,000 GVW Single Axle Patrol Truck at 9:30 am.
 - e. Open Bid for One (1) 41,000 GVW Single Axle Patrol Truck Accessory Package at 9:30 a.m.
 - f. Open Bid for Dumpster for the Great Sauk State Trail at 9:30 a.m.
 - g. Review and Approval of Vouchers.
 - h. Highway Department Report.
 - i. Review and Approve Proposed County Routes ATV/UTV for Amendments to Ordinance Chapter 15.
 - j. Discussion on Chapter 15 ATV/UTV.
 - k. Discussion on Request to purchase land near Baraboo Shop.

- l. Discussion and Approval of Utility easement at Prairie du Sac Shop.
- m. Discussion and Approval of Nominal Payment Report for CTH V Bridge project.
- n. Discussion and Approval of Bridge inspection contract with MSA.
- o. Discussion and Approval of Final Local Bridge Program Applications.
- p. Discussion on CTH H, Centerline Rumble Strips.

9. Public Comment.

10. Next Meeting.

11. Adjournment.

COPIES TO:

M. Stieve County Clerk

Committee Members County Website

DATE NOTICE MAILED: April 6, 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.