

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, May 9, 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. Election of Officers – Chairperson, Vice-Chairperson and Secretary.
3. Selection of Regular Meeting Date and Time.
4. Adopt Agenda.
5. Adopt Minutes of Previous Meeting.
6. Public Comment.
7. Communications.
 - a. Airport Report.
 - b. Update from Economic Development Committee.
 - c. Great Sauk State Trail Update.
8. **Department: Parks**
 - a. Review and Approval of Vouchers.
 - b. Parks Department Report.
 - c. Discuss Boat Landing.
 - d. Update on White Mound Community Building.
9. **Department: Highway**
 - a. Review and Approval of Vouchers.
 - b. Highway Department Report.
 - c. Discuss Road Inspection Tour Date.
 - d. Discuss Attendance for WCHA Summer Conference.
 - e. Discuss and Approve Reclassifying Vacant Patrolman Position.
 - f. Discussion on Chapter 15 ATV/UTV.
 - g. Discussion and Approval of 2017 Highway Department Financial Report.
 - h. Discuss Road Construction Projects for 2018.
 - i. Discussion and Approval on CTH V Design Change Order.
 - j. Discussion and Approval on Backhoe Trailer Purchase.
 - k. Discussion and Approval on Resolution Approving Possible Change Orders for Resolution 60-2018, Resolution 61-2018, Resolution 62-2018 and Resolution 63-2018.
10. Public Comment.
11. Next Meeting.
12. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: May 2, 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.