# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE

# COMMITTEE:HIGHWAY AND PARKS COMMITTEEDATE:Wednesday, July 11, 2018TIME: 8:00 A.M.PLACE:Sauk County Highway Office<br/>620 Linn Street, West Baraboo, WI620 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. Update from Economic Development Committee. Airport Report.
  - b. Great Sauk State Trail Update.

### 6. Department: Parks

- a. Review and Approval of Vouchers.
- b. Parks Department Monthly Report.
- c. Review Parks Department Monthly Financial Report.
- d. Consider Approving Contract with Judd Excavating to Complete Shanahan Dam Project.
- e. Discuss Comprehension Outdoor Recreation Plan.
- f. Update on White Mound Campground Improvements.
- g. Update on White Mound Community Building.
- h. Discuss, Slow No Wake, on White Mound Lake
- i. Discuss 2019 Parks Department Budget.

#### 7. Department: Highway

- Review and Approve Repealing and Recreating Chapter 15 of the Sauk County Code of Ordinances Pertaining to All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Trail Crossings and Routes on County Highways in Sauk County, and Amending Chapter 20 to Reflect Numbering Changes.
- b. Review and Approval of Vouchers.
- c. Highway Department Monthly Report
- d. Review Highway Department Monthly Financial Report.
- e. Local Bridge Program Update.
- f. Bridge Inspection Update MSA.
- g. USH 12 Project Update Discussion and Possible Approval of Detour of CTH C.
- h. Discussion on Transportation "Just Fix It" Campaign.
- i. Review and Approve Bids Submitted for Roadside Mower.
- j. Review and Approve Quote for New Vacuum System for Routers.
- k. Update on 2018-2019 Salt Prices.
- l. Discussion of 2019 Budget.
- 8. Public Comment.

9. Next Meeting.
10. Adjournment.

COPIES TO:P. VedroCounty ClerkCommittee MembersCounty Website

DATE NOTICE MAILED:July 3, 2018PREPARED 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.