

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### \*AMENDED AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, August 8, 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. 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. \*Discussion of Policy Relating to Parks Department Volunteers and Use of Power Tools.
  - e. Update on White Mound Campground Improvements.
  - f. Update on White Mound Community Building.
  - g. Discussion and Possible Approval of 2019 Parks Department Budget.
7. **Department: Highway**
  - a. 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. Approval of the Termination of the CTH K Pit Easement.
  - c. Review and Approval of Vouchers.
  - d. Highway Department Monthly Report
  - e. Review Highway Department Monthly Financial Report.
  - f. Discussion and Possible Approval of 2019 Highway Department Budget.
  - g. Review and Approve 2019 Bridge Aids.
  - h. Discuss Drill Tech Horseshoes.
  - i. Discussion and Consideration of Overhead Crane Repair.
  - j. Discussion on WisDOT Mowing Pilot Project.
  - k. Discussion and Consideration of WCHA MOU with WisDOT
  - l. Discussion and Consideration of BIA IRR Road Funding Project.
  - m. \*Discussion and Consideration of Zero Turn Mower Quote.

8. Public Comment.
9. Next Meeting.
10. Adjournment.

COPIES TO:

P. Vedro                      County Clerk  
Committee Members              County Website

DATE NOTICE MAILED:    July 3, 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.**