

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

*AMENDED AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, September 12, 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. Consideration of Special Event Permit.
 - e. Discuss Dams.
 - f. Update on Capital Improvement Projects.
 - g. Discuss and Possible Re-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. Open Bids for One (1) Brush Chipper at 9:30 a.m. Review and Approve Resolution Accepting Proposal for One (1) Brush Chipper.
 - c. Consider bids for the Asphalt Paving Construction pertaining to the Great Sauk State Trail project at 9:30 am.
 - d. *Consider bids for the Salvage Material/Other Track Material pertaining to the Great Sauk State Trail project at 9:30 am.
 - e. Review and Approval of Vouchers.
 - f. Highway Department Monthly Report
 - g. Review Highway Department Monthly Financial Report.
 - h. Review and Approval of 2019 Highway Department Budget.
 - i. Update on 4-10 hour/day Schedule.
 - j. Review and Approve Screened Sand Quotes for Winter Maintenance.
 - k. Discussion on Moving Centerline on CTH B in Plain.

- l. Discussion and Decision on CTH W Frost Free Hydrant and Well Pit.
 - m. Review and Approve Resolution Commending Rick DeMars for Years of Service.
 - n. Update on Flooding Damage and Funding.
 - o. Discussion on Compensation Time.
 - p. *Discussion and Decision on Donating (2) Rail Intersections to Badger Army Ammunition Plant Museum.
 - q. Discussion on Future Building Study.
 - r. Discuss Fall Road Tour Date.
 - s. *Discussion and Possible Decision Surface Transportation Program Rural.
- 8. Public Comment.
 - 9. Next Meeting Date and Items for the Agenda.
 - 10. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: September 7, 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.