

**SAUK COUNTY BOARD OF SUPERVISORS**  
**MEETING NOTICE**  
**\*\*AMENDED 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 Compensatory 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.**