

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, October 10, 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. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Parks Director and Highway Commissioner.
7. Reconvene in Open Session Immediately Following Closed Session.
8. **Department: Parks**
 - a. Review and Approval of Vouchers.
 - b. Parks Department Monthly Report.
 - c. Review Parks Department Monthly Financial Report.
 - d. Consideration of Resolution Authorizing Participation in the County Conservation Aids Grant Program.
 - e. Review Chapter 10 Updates.
9. **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. Review and Approval of Vouchers.
 - c. Highway Department Monthly Report.
 - d. Review Highway Department Monthly Financial Report.
 - e. Review Screened Sand Quotes for Winter Maintenance.
 - f. Discuss Fall Road Tour Date and Guidelines.
 - g. Discuss and Possible Approval for Highway Department Prescription Safety Eye Wear Reimbursement.
 - h. Discuss and Possible Approval for Highway Department Mechanics Clothing Reimbursement.
 - i. Discussion and Possibly Decision on Equipment Crossing Sign on CTH B.

- j. Discussion and Possibly Decision on Beam Guard Post Pounder Purchase.
 - k. Discussion and Possible Decision on Loader Attachment Purchase.
 - l. Discussion and Possibly Decision on Work for County Treasurer.
 - m. Review Proposed RFP for the Building Study.
 - n. Update on CTH V Repair and Selection of Engineering Firm for Design.
 - o. Review and Approval of Resolution Authorizing Execution of Quit Claim Deed Transferring Right of Way Title to Wisconsin Department of Transportation.
10. Public Comment.
11. Next Meeting Date and Items for the Agenda.
12. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: **October 5, 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.