

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, November 7, 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.
 - a. Minutes – Regular Meeting 10/10/18
 - b. Minutes – Special Meeting 10/16/18
 - c. Minutes – Road Tour 10/26/18
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.
7. **Department: Highway**
 - a. Discussion on Drill Tech Horse Shoes on County Highways.
 - b. Review and Approval of Vouchers.
 - c. Highway Department Monthly Report.
 - d. Review Highway Department Monthly Financial Report.
 - e. Discussion on Highway Department Work Schedule.
 - f. Review and Approve the 2019 Routine Maintenance Agreement with WisDOT.
 - g. Review and Approve the State Municipal Agreement for CTH W and CTH B Bridges.
 - h. Review and Approve Quotes for the Purchase of a Tack Trailer.
 - i. Review and Approve Quotes for the Purchase of a Skid Steer Mounted Hydraulic Hammer.
 - j. Review and Approve Quotes for the Purchase of a Concrete Saw.
 - k. Discuss 2019 Wisconsin County Highway Association Road School Attendance.
 - l. Update on Reclassification of Vacant Patrolman Position to Skilled Laborer.
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: **November 2, 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.