

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, December 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. Discuss Hemlock Dam.
  - e. Discuss Sauk County Comprehensive Outdoor Recreation Plan.
  - f. Review and Approval of White Mound County Park Building Rental Agreement.
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. Review and Approval of Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association Winter Road School.
  - f. Review and Approval of the State/Municipal Agreement for a State Highway Project.
  - g. Review and Approval Quotes for the Sauk County Garage Assessment Concept Planning RFP.
  - h. Review and Approval of the Wisconsin DOT Traffic Maintenance Agreement (TMA).
  - i. Consider Quotes for the Baraboo Highway Shop Garage Doors.
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: December 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.**