

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: **HIGHWAY AND PARKS COMMITTEE**

DATE: **Wednesday, February 13, 2019**

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. Review and Approval of 2018 Annual Report.
 - e. Review and Approval of White Mound County Park Building Rental Agreement.
 - f. Consideration of Resolution Authorizing the Purchase of a Utility Vehicle.
 - g. Consideration of Resolution Authorizing the Purchase of a 4x4 Pickup.
7. **Department: Highway**
 - a. Presentation from Barrientos for the Space Needs Study for the Highway Department.
 - b. Review and Approval of Vouchers.
 - c. Highway Department Monthly Report.
 - d. Review Highway Department Monthly Financial Report.
 - e. Review and Approval of 2018 Annual Report.
 - f. Discussion and Approval of Hydraulic Hose Press and Tooling.
 - g. Discussion and Decision on CTH V, Twin Creek Bridge Construction Schedule.
 - h. Discussion and Decision on Possible Signing Upgrades for CTH PF and Old Bluff Trail.
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: February 8, 2019

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.