

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, March 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. Discuss Budget Process.
  - b. Review and Approval of Vouchers.
  - c. Parks Department Monthly Report.
  - d. Review Parks Department Monthly Financial Report.
  - e. Discussion of Request to Park Equipment at the North End Boat Landing.
  - f. Review and Approval of Continuing Appropriations / Carry Forwards.
  - g. Review and Approval of Annual Agreement Between the Sauk County Parks Department and the Town of LaValle.
  - h. Review and Approval of Contract with the Association of Sauk County Snowmobile Clubs.
  - i. Review and Approval of Quote for Snowmobile Bridge Work.
  - j. Review and Approval of Quote for Repair / Removal Feasibility Study of Hemlock Dam.
  - k. Consider Resolution Authorizing Participation in the State of Wisconsin Motorized Recreation Grant Program.
  - l. Consider Resolution Authorizing the Purchase of a Utility Vehicle.
  - m. Consider Resolution Authorizing the Purchase of a 4x4 Pickup.
7. **Department: Highway**
  - a. Review and Approve Caterpillar Governmental Buy Back Program on Loaders, Backhoes, Dozers and Skid Steers.
  - b. Review and Approve Quotes for Construction Materials, Liquid Asphalt and Culverts for the 2019 Construction Season at 9:30 a.m.
  - c. Review and Approve Bids for Pavement Cold-in-Place Recycling (Foamed Asphalt) & Milling Project – CTH C.
  - d. Review and Approve Bids for Paving Project – CTH C.

- e. Review and Approve Bids for Pavement Cold-in-Place Recycling (Foamed Asphalt) & Milling Project – CTH G.
  - f. Review and Approve Bids for Paving Project – CTH G.
  - g. Review and Approve Bids for Seal Coating – Various Highways.
  - h. Review and Approval Bids for CTH V Twin Creek Bridge.
  - i. Review and Approval of Vouchers.
  - j. Highway Department Monthly Report.
  - k. Review Highway Department Monthly Financial Report.
  - l. Review and Approval of Highway Employee 4-10 Hour Day work week schedule.
  - m. Review and Approve Designating April 8-12, 2019 as Work Zone Safety Awareness Week in Sauk County.
  - n. Discuss 2019 Construction Projects and Six-Year Plan.
  - o. Discussion and Possible Decision on Twin Creek Construction Oversight.
  - p. Review and Approval Amending the Sauk Co. Code Chapter 15 Ordinance to Add All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Crossings and Routes on County Highways.
- 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:    March 7, 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.**