

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, April 10, 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. Discussion and Possible Action on a Resolution Supporting Phase II of the Baraboo River Corridor Plan.
 - b. Discussion of Giese Park.
 - c. Discussion of Man Mound Park Planning Process.
 - d. Discussion and Update on the Planning Process for the Sauk County Comprehensive Outdoor Recreation Plan.
 - e. Discussion and Update of a Bike/Pedestrian/Snowmobile Bridge Connecting Sauk and Dane Counties.
 - f. Review and Approval of Vouchers.
 - g. Parks Department Monthly Report.
 - h. Review Parks Department Monthly Financial Report.
 - i. Discussion of Midterm Assessment, Including Goals and Priorities.
 - j. Discussion of 2020 Parks Department Budget Projections.
 - k. Discussion of Waiving Entrance Fees during the Ribbon Cutting Event at White Mound County Park.
 - l. Review and Approval of Quote for Dump Station Relocation.
 - m. Review and Approval of Quote for Pier at North End Boat Landing.
 - n. Consideration of Resolution Approving Parks Department and Conservation Planning and Zoning Department Becoming the Department of Conservation, Planning and Parks.
 - o. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)© 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.

7. Department: Highway

- a. Reconvene in Open Session.
 - b. Open and Approval Proposal to provide Design Engineering Services for Replacement of Two Existing Bridges and Necessary Approaches.
 - c. Open and Approval Bid for Two (2) Tri-Axle Patrol Trucks at 9:30 a.m.
 - d. Open and Approval Bid for Two (2) Tri-Axle Patrol Truck Accessory Packages at 9:30 a.m.
 - e. Open and Approval Bid for One (1) 41,000 GVW Single Axle Patrol Truck at 9:30 am.
 - f. Open and Approval Bid for One (1) 41,000 GVW Single Axle Patrol Truck Accessory Package at 9:30 a.m.
 - g. Review and Approval of Resolution Requesting Funding from the State of Wisconsin for Road Repairs and Improvements.
 - h. Review and Approval of Vouchers.
 - i. Highway Department Monthly Report.
 - j. Review Highway Department Monthly Financial Report.
 - k. Discussion of Budget Projections.
 - l. Discussion and consideration of projections and program review (mission, vision, goals, and performance measures) for 2020 Budget.
 - m. Discussion on Midterm Assessment.
 - n. Discuss 2019 Construction Projects and Six-Year Plan.
 - o. Discuss Future Bidding Process.
 - p. Discuss Spring Road Tour Date and Guidelines.
 - q. Discuss Attendance for WCHA Summer Conference.
 - r. Discuss Treasurer Department Request for Work at Lake Redstone (Erosion Issue) and LaValle Building.
 - s. Discussion on Salt Ordering for 2019 – 2020 Winter Maintenance.
 - t. Discussion and Possible 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: April 5, 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.