

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

COMMITTEE: HIGHWAY AND PARKS COMMITTEE

DATE: Wednesday, June 13, 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. Airport Report.
 - b. Update from Economic Development Committee.
 - c. 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 Truck Purchase.
 - e. Update on White Mound Community Building.
 - f. Review and Approval of Land Use Agreement with Mill Pond Farms LLC.
 - g. Discuss Douglas Landing Improvements.
 - h. Discuss Slow No Wake at White Mound Lake.
 - i. Update on White Mound Campground Improvements.
 - j. Consideration of Mission, Vision, Goals and Objectives for 2019 Budget.
 - k. Consider Waiving Parking Fee for Winning Construction Bidder for the Dredging Project to Park Vehicles at the North End Boat Launch.
7. **Department: Highway**
 - a. Open Bid for Asphaltic Pavement Pulverizing and Finishing Grading Project – CTH F.
 - b. Open Bid for Paving Project for CTH F.
 - c. Open Bid for Pavement Cold-In-Place Recycling (Foamed Asphalt) & Milling Project – CTH B.
 - d. Open Bid for Paving Project – CTH B.
 - e. Review and Approval of Vouchers.
 - f. Highway Department Monthly Report.
 - g. Review Highway Department Monthly Financial Report.
 - h. Discussion on Chapter 15 ATV/UTV.
 - i. Consideration of Mission, Vision, Goals and Objectives for 2019 Budget.
 - j. WCHA Update.
 - k. Discuss Mechanics Clothing Allowance.
 - l. Local Bridge Update.

8. Public Comment.
9. Next Meeting.
10. Adjournment.

COPIES TO:

P. Vedro County Clerk
Committee Members County Website

DATE NOTICE MAILED: June 8, 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.