

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HIGHWAY AND PARKS COMMITTEE

**DATE:** Wednesday, May 10, 2017

**TIME:** 8:00 A.M.

**PLACE:** Sauk County Highway Office  
620 STH 136, 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.
6. **Department: Parks**
  - a. Review and Approval of Vouchers.
  - b. Great Sauk State Trail Update.
  - c. Dams Update.
  - d. White Mound Community Building Update.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.
  - b. Open Bids for CTH W Cold-in-Place Recycling and Milling Project at 9:00 a.m.
  - c. Open Bids for CTH W Paving Project at 9:00 a.m.
  - d. Discussion of Filling Upcoming Vacancy of Highway Commissioner.
  - e. Review and Approval of 2016 Highway Department Financial Report.
  - f. Discuss Roof Repairs on Salt Sheds.
  - g. Discuss Road Construction Projects for 2017.
8. Public Comment.
9. Next Meeting.
10. Adjournment.

## COPIES TO:

M. Stieve County Clerk

Committee Members County Website

**DATE NOTICE MAILED:** May 3, 2017

**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.**