

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 2, 2012

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Peper, Tollaksen and Meister.
Absent: Stevens.
Also present: Muchow.
2. Adopt Agenda. Motion by Meister, seconded by Tollaksen.
Motion carried.
3. **Department: Highway**
 - a. Approve Purchase of Truck-Mounted Water Tank.
Motion by Tollaksen, seconded by Peper to approve purchase of used stainless steel truck tank form Brenner Tank LLC for \$ 7,000.00.
 - b. Road Inspection Tour – County Trunk Highways
4. Adjournment. Returned from Road Tour.
Motion by Meister, seconded by Tollaksen to adjourn.
Motion carried.

Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Committee
County Website