

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of October 11, 2012

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Stevens, Meister, and Peper.
Absent: Tollaksen.
Also present: Muchow; Koenig; Carignan; Kathy Schauf – Admin. Coordinator; Marty Krueger – County Board Chair; Henry Netzing – County Board Supervisor; Alene Kleczek-Bolin – Corp. Counsel; Brentt Michalek – CPZ; Beverly Vaillancourt – Town of La Valle; Brent Bergstrom – CPZ.
2. Adopt Agenda. Motion by Peper, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Stevens, seconded by Meister.
Motion carried.
4. Public Comment.
Beverly Vaillancourt – Town of La Valle ATV Trail update.
No Action.
5. Communications.
Muchow reported on discussions regarding proposed work for Lake Virginia Management District.
Muchow – County keeping wayside on STH 23 open for two additional weeks for Fall Art Tour.
No Action.
 - a. Airport Report
No Action.
 - b. Update on Economic Development Committee.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Meister, seconded by Stevens to approve September 2012 in the amount of \$ 4,169.30.
Motion carried.
 - b. Approve Resolution for Purchase of Property to Access County Owned 80 Acres in the Town of Dellona.
Motion by Peper, seconded by Meister to approve Resolution to Purchase Property to Access County Owned 80 Acres in the Town of Dellona.
Roll call vote:

Meister	Yes	Hartje	Yes
Stevens	No	Peper	Yes
Tollaksen	Absent		

Motion carried.
 - c. Discuss Pier at Lake Redstone Boat Landing.
No Action.
 - d. Approve Resolution for Annual Participation in the County Fish & Game Program.
No Action.

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7. **Department: Highway**

a. Review and Approval of Vouchers. Discussion followed.

Motion by Stevens, seconded by Meister to approve September 2012 in the amount of \$ 577,670.26.

Motion carried.

b. Discuss Highway Committee Road Inspection Tour.

Meeting scheduled for November 2 @ 7:30 a.m. at Donnie's Restaurant, Reedsburg.

No Action.

c. Consider Resolution Approving Highway Committee Member Attendance at WCHA Winter Conference.

No Action.

d. Consider Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.

Motion by Meister, seconded by Stevens to approve Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.

Motion carried.

e. Discuss WisDOT SW Region Meeting Attendance.

Meeting scheduled for October 26 at Onalaska, 9:30 – 1:00 p.m.

No Action.

f. Discuss Road Construction Projects.

No Action.

g. Discuss 2012 Equipment Purchases.

No Action.

8. Next Meeting. Motion by Meister, seconded by Stevens to adjourn to the next regular scheduled meeting set for Thursday, November 8, 2012 at 8:00 a.m. at the Highway Department office.

Motion carried.

9. Adjournment.

Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website