

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of September 13, 2012

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Stevens, Meister, Peper and Tollaksen.
Absent: None.
Also present: Muchow; Koenig; Carignan; Harvey Rieder; Henry Netzing – Co. Board Supervisor; Wes Ensrud – Fabco; Rhonda Davis – Midstate Equipment; John Raemisch – Koenecke; Marty Hunt – Kelbe Brothers Equipment; Pat Benish – Brooks Tractor Inc.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Meister, seconded by Peper.
Motion carried.
4. Public Comment.
Harvey Rieder, concerns over possible overweight vehicles prematurely deteriorating CTH B.
No Action.
5. Communications.
None.
 - 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 Tollaksen, seconded by Stevens to approve August 2012 in the amount of \$ 7,130.48.
Motion carried.
 - b. Discuss Park's 2013 Budget.
No Action.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Stevens, seconded by Meister to approve August 2012 in the amount of \$ 660,806.83.
Motion carried.
 - b. Review and Approve Resolution for County Aid to Townships for Bridge Repair.
Motion by Meister, seconded by Stevens to approve Resolution for County Aid to Townships for Bridge Repair.
Motion carried.
 - c. Discuss Equipment Maintenance Program.
No Action.
 - d. Review and Approve Extended Warranty Program for Quad Axle Trucks.
Motion by Peper, seconded by Stevens to approve a 7 year, 250,000 mile Extended Warranty Program for four Quad Axle Trucks in the amount of \$ 1,625.00 per truck.

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Motion carried.

- e. Discuss Purchase of Used Mechanic's Truck.

Motion by Tollaksen, seconded by Hartje to approve purchase of a used mechanic's truck for an amount not to exceed \$29,900.00.

Motion carried.

- f. Review and Approve Patrol Truck Equipment Installation by Madison Truck Equipment.
No Action.

- g. Review and Approve Amendment to Highway Department's 2013 Budget.

Motion by Tollaksen, seconded by Meister to approve Amendment to Highway Department's 2013 Budget.

Motion carried.

- h. Open Bids for Two (2) – Compact Track Loaders at 9:30 a.m.

24 Bids were received for two (2) Compact Track Loaders.

Motion by Tollaksen, seconded by Peper to award Koenecke Equipment the bid for two (2) Compact Track Loaders in the amount of \$ 21,233.96 and \$ 18,743.96 after trade with 3 yr/3,000 hr warranty.

Motion carried.

- i. Discuss Road Construction Projects.

No Action.

- j. Discuss 2012 Equipment Purchases.

Motion by Tollaksen, seconded by Meister to release two of the traded quad axle trucks to the vendor before the new trucks arrive.

Motion carried.

- 8. Next Meeting. Motion by Tollaksen, seconded by Stevens to adjourn to the next regular scheduled meeting set for Thursday, October 11, 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