

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of June 14, 2012

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Stevens, Peper and Tollaksen.
Absent: Meister.
Also present: Muchow; Koenig; Carignan; Mike and Bev Rennhack – Rennhack Construction; Kathy Schauf – Administrative Coordinator, Sauk Co.; Marty Krueger – County Board Chair; Todd Liebman – Corporation Counsel, Sauk Co.; John Traxler – D.L. Gasser Const.; Randy Boyd – Scott Construction; Chad Novak – The Kraemer Co.; Mark Hermanson – Tri State Truck Equipment; Kurt Schadewalt – Madison Truck Eq.; Rick Nafzger – Monroe Truck Equip.; Ray Framcois, Russ Hunt – Badger Truck Center; Dave Lohr, Tim Colby – Town of Sumpter; John Geoghegan – Town of Greenfield; Neil Caflisch – Town of Fairfield; Joe Fish – Town of Excelsior; Ron Churchill – Town of Winfield; Dan Coulon, Lynn Eberl, Paul Bremer – Town of Dellona.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Tollaksen, seconded by Stevens.
Motion carried.
4. Public Comment.
None.
5. Communications.
Koenig read letter requesting use of County Forest in Spring Green for wilderness training courses.
No Action.
Koenig gave update on Redstone pier installation.
No Action.
 - a. Airport Report
No Action.
 - b. Update on Economic Development Committee.
No Action.
6. **Department: Parks**
 - a. Consideration of Claim and Final Payment to Rennhack Construction. Appearance by Rennhack and/or their Legal Counsel.
No Action.
 - b. Possible Closed Session Pursuant to Wis. Stat. §19.85(1)(g) Conferring with Legal Counsel for the Governmental Body Who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in which it is or is likely to become involved. (Claim of Rennhack Construction)

Motion by Peper, seconded by Tollaksen to convene in Closed Session.

Roll call vote:	Meister	Absent	Hartje	Yes
	Stevens	Yes	Tollaksen	Yes
	Peper	Yes		

Roll call vote carried unanimously.

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c. Reconvene in Open Session Immediately Following the Closed Session.

d. Action on Claim of Rennhack Construction.

Motion by Stevens, seconded by Peper to approve final payment to Rennhack Construction of \$ 95,132.75.

Motion carried.

e. Review and Approval of Vouchers. Discussion followed.

Motion by Tollaksen, seconded by Peper to approve May 2012 in the amount of \$ 3,836.26.

Motion carried.

f. Discuss Entrance Fee Policy.

No Action.

g. Discuss Use of Dam Money for Shanahan Dam Alterations.

Motion by Hartje, seconded by Tollaksen to approve the use of \$ 13,000.00 from the dam repair fund for Shanahan Dam alterations.

Motion carried.

h. Approve 2013 Budget Mission, Vision, Goals and Performance Measures.

Motion by Tollaksen, seconded by Stevens to approve 2013 Budget Mission, Vision, Goals and Performance Measures.

Motion carried.

7. **Department: Highway**

a. Review and Approval of Vouchers. Discussion followed.

Motion by Tollaksen, seconded by Stevens to approve May 2012 in the amount of \$ 177,788.85.

Motion carried.

b. Approve 2013 Budget Mission, Vision, Goals and Performance Measures.

Motion by Tollaksen, seconded by Hartje to approve 2013 Budget Mission, Vision, Goals and Performance Measures.

Motion carried.

c. Consider Resolution Requesting the State of Wisconsin Department of Transportation to Erect Signage for Complementary Name of CTH BD.

Motion by Tollaksen, seconded by Stevens to approve Resolution requesting the State of Wisconsin Department of Transportation to erect signage for complementary name of CTH BD.

Motion carried.

d. Consider Resolution Requesting the State of Wisconsin Department of Transportation Develop a Proactive Approach to Signage on the U.S. Highway 12 By-Pass.

Motion by Tollaksen, seconded by Stevens to approve Resolution requesting the State of Wisconsin Department of Transportation develop a proactive approach to signage on the U.S. Highway 12 by-pass.

Motion carried.

e. Review and Approve Caterpillar Buy Back Program for CAT D6K Dozer.

No Action.

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- f. Open Bids for CTH A Pavement Milling, Pulverizing and Finish Grading Project at 9:00 a.m.

2 bids were received for the CTH A Pavement Milling, Pulverizing and Finish Grading Project.

Motion by Tollaksen, seconded by Stevens to award WK Construction the bid for the CTH A Pavement Milling, Pulverizing and Finish Grading Project in the amount of \$ 12,624.00.

Motion carried.

- g. Open Bids for CTH A Paving Project at 9:00 a.m.

2 bids were received for the CTH A Paving Project.

Motion by Peper, seconded by Tollaksen to award DL Gasser Construction the bid for the CTH A Paving Project in the amount of \$ 105,203.00.

Motion carried.

- h. Open Bids for CTH G CHI Paving Project at 9:00 a.m.

2 bids were received for the CTH G CHI Paving Project.

No Action.

- i. Open Bids for CTH T Pulverizing and Finish Grading Project at 9:00 a.m.

2 bids were received for the CTH T Pulverizing and Finish Grading Project.

Motion by Stevens, seconded by Tollaksen to award The Kraemer Company the bid for the CTH T Pulverizing and Finish Grading Project in the amount of \$ 36,792.00.

Motion carried.

- j. Open Bids for CTH T Paving Project at 9:00 a.m.

2 bids were received for the CTH T Paving Project.

Motion by Stevens, seconded by Peper to award Scott Construction the bid for the CTH T Paving Project in the amount of \$ 557,600.00.

Motion carried.

- k. Open Bids for One (1) – Five Yard Truck Dump Body/Central Hydraulic System at 9:30 a.m.

5 bids were received for one (1) – Five Yard Truck Dump Body/Central Hydraulic System.

Motion by Peper, seconded by Stevens to award Madison Truck Equipment the bid for the one (1) – Five Yard Truck Dump Body/Central Hydraulic System in the amount of \$ 24,234.00.

Motion carried.

- l. Open Bids for One (1) – Fourteen Yard Truck Dump Body/Central Hydraulic System at 9:30 a.m.

5 bids were received for one (1) – Fourteen Yard Truck Dump Body/Central Hydraulic System.

Motion by Stevens, seconded by Peper to award Madison Truck Equipment the bid for the one (1) – Fourteen Yard Truck Dump Body/Central Hydraulic System in the amount of \$ 28,300.00.

Motion carried.

- m. Open Bids for Three (3) Snow Plows at 9:30 a.m.

5 bids were received for the three (3) Snow Plows.

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Motion by Stevens, seconded by Tollaksen to award Universal Truck Equipment the bid for the three (3) Snow Plows in the amount of \$ 19,614.00.

Motion carried.

n. Open Bids for Five (5) Snow Plow Wings at 9:30 a.m.

5 bids were received for the five (5) Snow Plow Wings.

Motion by Stevens, seconded by Peper to award Universal Truck Equipment the bid for two (2) snow plow wings with the Uni-glide option for \$ 10,114.00 and to award Monroe Truck Equipment the bid for two (2) snow plow wings with the Para-glide option for \$ 13,988.00 and to award Little Falls Machine the bid for the one (1) snow plow wing with the A-frame type option for \$ 6,400.00.

Motion carried.

o. Open Bids for Two (2) Underbody Tailgate Spreaders at 9:30 a.m.

5 bids were received for the two (2) Underbody Tailgate Spreaders.

Motion by Tollaksen, seconded by Peper to award Madison Truck Equipment the bid for the two (2) Underbody Tailgate Spreaders in the amount of \$ 7,434.00.

Motion carried.

p. Open Bids for One (1) V-Box Spreader at 9:30 a.m.

4 bids were received for the one (1) V-Box Spreader.

Motion by Tollaksen, seconded by Stevens to award Monroe Truck Equipment the bid for the one (1) V-Box Spreader in the amount of \$ 13,153.00.

Motion carried.

q. Discuss Town Road Maintenance Program and Policies with Town Officials.

No Action.

r. Discuss Replacement Program for Quad Axle Dump Trucks.

No Action.

s. Discuss Summer County Highway Road Inspection Tour.

No Action.

t. Discuss Equipment Purchases for 2012.

No Action.

u. Review and Approve Purchase of Equipment for the Tri-axle Dump Truck.

3 bids were received for Tri-axle truck equipment.

Motion by Peper, seconded by Stevens to approve purchase of equipment for the tri-axle dump truck from Madison Truck Equipment in the amount of \$ 12,986.00.

Motion carried.

8. Next Meeting. Motion by Stevens, seconded by Tollaksen to adjourn to the next regular scheduled meeting set for Thursday, July 12, 2012 at 8:00 a.m. at the Highway Department office.

Motion carried.

9. Adjournment.

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Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website