

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of March 8, 2012

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Meister, Stevens, and Tollaksen.
Absent: Netzinger.
Also present: Muchow; Koenig; Carignan; Jack Meegan – Concerned Citizens for Hwy 12 Safety; Kathy Schauf – Administrative Coordinator; Marty Krueger – County Board Chair; Stan Hauser – River States Truck; Ray Framcois – Badger Truck Center; Doug Petsch – Lakeside International Truck; John DiNovella – Truck Country of WI.
2. Adopt Agenda. Motion by Tollaksen, seconded by Meister.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Meister.
Motion carried.
4. Public Comment.
Jack Meegan representing businesses on CTH BD thanking Committee for the help they have received thus far and their continued help with signage.
No Action.
5. Communications.
Mike Burroughs regarding pier at Lake Redstone north end boat landing.
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 Tollaksen, seconded by Stevens to approve February 2012 in the amount of \$ 3,825.63.
Motion carried.
 - b. Review Entrance Fee Program.
No Action.
 - c. Update on Delton Dam Rehabilitation Project.
No Action.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Stevens, seconded by Tollaksen to approve February 2012 in the amount of \$ 174,258.93.
Motion carried.
 - b. Possible Closed Session Pursuant to Wisc. Stats. 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner.
Motion by Meister, seconded by Tollaksen to convene in Closed Session.

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

Roll call vote carried unanimously.

c. Reconvene in Open Session.

See Minutes of Closed Session.

d. Approve WisDOT 2012 Discretionary Traffic Maintenance Agreement.

Motion by Tollaksen, seconded by Meister to approve WisDOT 2012 Discretionary Traffic Maintenance Agreement.

Motion carried.

e. Open Bids for One (1) 41,000 GVW Patrol Truck at 9:30 a.m.

6 Bids were received for one (1) 41,000 GVW Patrol Truck.

Motion by Stevens, seconded by Tollaksen to award Lakeside International the bid for one (1) 41,000 GVW Patrol Truck in the amount of \$79,479.00.

Motion carried.

f. Open Bids for One (1) 60,000 GVW Tandem Truck at 9:30 a.m.

6 Bids were received for one (1) 60,000 GVW Tandem Truck.

Motion by Stevens, seconded by Tollaksen to award Badger Truck Center the bid for one (1) 60,000 GVW Tandem Truck in the amount of \$ 83,787.00.

Motion carried.

g. Open Bids for One (1) 65,000 GVW Tri-axle Truck at 9:30 a.m.

7 Bids were received for one (1) 65,000 GVW Tri-axle Truck.

Motion by Stevens, seconded by Tollaksen to award River States Truck and Trailer, Inc. the bid for one (1) 65,000 GVW Tri-axle Truck in the amount of \$ 84,150.00.

Motion carried.

h. Consider Resolution Commending Dale Hudzinski for Years of Service.

Motion by Tollaksen, seconded by Meister to approve Resolution Commending Dale Hudzinski for Years of Service.

Motion carried.

i. Review County Road Construction Projects for 2012.

No Action.

j. Discuss Equipment Purchases for 2012.

No Action.

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

Motion carried.

9. Adjournment.

Respectfully submitted:

Donald Stevens
Secretary

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Cc: County Clerk
Steve Koenig
Committee
County Website