

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of April 12, 2012

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Meister, Stevens, Netzing and Tollaksen.
Absent: None.
Also present: Muchow; Koenig; Carignan; Kathy Schauf – S.C. Administrative Coordinator; Aaron Scott – Scott Construction Inc.; John Traxler – D.L. Gasser Const.; Bill Lawton – HG Meigs; Bob Riutta – Flint Hills Resources, LP.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Tollaksen.
Motion carried.
4. Public Comment.
None.
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 Netzing to approve March 2012 in the amount of \$ 1,926.58.
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 Parks Director.
Motion by Meister, seconded by Tollaksen to convene in Closed Session.
Roll call vote: Meister Yes Hartje Yes
 Stevens Yes Tollaksen Yes
 Netzing Yes

Roll call vote carried unanimously.

 - c. Reconvene in Open Session.
 - d. Update on Delton Dam Final Payment.
No Action.
 - e. Discuss 2013 Budget, Outlay.
No Action.
 - f. Approve New Mower Purchase.
Motion by Meister, seconded by Tollaksen to approve mower purchase from Farmer's Implement, Columbus, WI, in the amount of \$ 6,519.00 after trade.
Motion carried.

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g. Approve Guided Trail Ride Through White Mound Park.

Motion by Netzinger, seconded by Meister to approve guided trail ride through White Mound Park.

Motion carried.

7. **Department: Highway**

a. Review and Approval of Vouchers. Discussion followed.

Motion by Stevens, seconded by Netzinger to approve March 2012 in the amount of \$ 233,749.21.

Motion carried.

b. Consider Resolution Approving Attendance At WCHA Summer Highway Conference.

Motion by Meister, seconded by Netzinger to approve Resolution approving attendance at WCHA Summer Highway Conference.

Motion carried.

c. Discuss Spring County Road Inspection Tour.

No Action.

d. Review Department Operations.

No Action.

e. Review and Approve Quotes on Construction Materials and Liquid Asphalt at 10 a.m.

Motion by Stevens, seconded by Tollaksen to purchase materials which would be most advantageous to Sauk County.

Motion carried.

f. Review County Road Construction Projects for 2012.

No Action.

g. Discuss Equipment Purchases for 2012.

No Action.

8. Next Meeting. Motion by Meister, seconded by Netzinger to adjourn to the next regular scheduled meeting set for Thursday, May 10, 2012 at 5:00 p.m. at the Highway Department office.

Motion carried.

9. Adjournment.

Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website