

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of January 12, 2012

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Meister, Stevens, Tollaksen and Netzinger.  
Absent: None.  
Also present: Muchow; Koenig; Carignan; Don Greenwood-Jewell; Aaron Palmer, Jerry Kintz-Westbrook; Quirin Klink-MSA; Jamie Brandt-Team; Kurt Muchow-Vierbicher; Dan Crombie-WI Kenworth; Doug Petsch-Lakeside International; John DiNovella-Truck Country; Mary Hunt-Badger Truck Center; Jeff Gerdin-Cummins N Power; Sam Landis-Peterbuilt; Bill Lawton-H.G. Meigs.
2. Adopt Agenda. Motion by Tollaksen, seconded by Netzinger.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Netzinger.  
Motion carried.
4. Public Comment.  
None.
5. Communications.
  - 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 Netzinger to approve December 2011 bills in the amount of \$ 2,806.30.  
Motion carried.
  - b. Discuss Possible Accessible Fishing Pier at the Redstone Boat Landing.  
Motion by Stevens, seconded by Tollaksen to proceed with handicap fishing pier at Lake Redstone boat landing in joint effort with Town of La Valle.  
Motion carried.
  - c. Approve Request for Fisharee at White Mound Park by the Hillpoint Rod & Gun Club.  
Motion by Tollaksen, seconded by Stevens to approve request for Fisharee at White Mound Park by the Hillpoint Rod & Gun Club.  
Motion carried.
  - d. Discuss Possible Land for Sale Adjacent to White Mound Park.  
No Action.
  - e. Discuss Emergency Action Plan for Redstone Dam.  
Motion by Netzinger, seconded by Stevens to proceed with Emergency Action Plan.  
Motion carried.
7. **Department: Highway**
  - a. Review and Approval of Vouchers. Discussion followed.  
Motion by Netzinger, seconded by Tollaksen to approve December 2011 bills in the amount of \$ 377,998.33.

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Motion carried.

- b. Open Proposals for Design of CTH H at 9:00 a.m.

6 Proposals were received for the design of CTH H.

Motion by Tollaksen, seconded by Stevens to award MSA Professional Services the design of CTH H in the amount of \$ 26,705.64.

Motion carried.

- c. Discuss New Truck Specifications at 10:00 a.m.

No Action.

- d. Review WCHA Winter Highway Conference Agenda and Proxy Voting Designate.

No Action.

- e. Discuss Road and Bridge Construction Projects for 2012.

No Action.

- f. Discuss Equipment Purchases for 2012.

No Action.

- g. Approve Filling Vacancy Due to Retirement.

Motion by Tollaksen, seconded by Stevens to approve filling vacancy due to retirement.

Motion carried.

- 8. Next Meeting. Motion by Meister, seconded by Netzing to adjourn to the next regular scheduled meeting set for Thursday, February 9, 2012 at 8:00 a.m. at the Highway Department office.

Motion carried.

- 9. Adjournment.

Respectfully submitted:

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Donald Stevens  
Secretary

Cc: County Clerk  
Steve Koenig  
Committee  
County Website