

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of December 8, 2011

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Meister, Stevens, Tollaksen and Netzing.  
Absent: None.  
Also present: Muchow; Koenig; Carignan.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Netzing, seconded by Stevens.  
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 Netzing to approve November 2011 bills in the amount of \$ 7,028.21.  
Motion carried.
  - b. Discuss Fish & Game Projects at White Mound Dam #4.  
No Action.
  - c. Discuss Possible Land for Sale Adjacent to White Mound Park.  
Motion by Meister, seconded by Tollaksen to give Koenig authority to research possibility of land purchase.  
Motion carried.
7. **Department: Highway**
  - a. Review and Approval of Vouchers. Discussion followed.  
Motion by Meister, seconded by Stevens to approve November 2011 bills in the amount of \$ 635,188.73.  
Motion carried.
  - b. Discuss Equipment Purchases for 2012.  
No Action.
  - c. Discuss Road Construction Projects for 2012.  
No Action.
  - d. Discuss Hiring Design Consultant for CTH H Road Project.  
No Action.
  - e. Discuss WCHA Winter Conference January Attendance.  
No Action.

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8. Next Meeting. Motion by Stevens, seconded by Meister to adjourn to the next regular scheduled meeting set for Thursday, January 12, 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