

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 10, 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; Jack Meegan, Concern Citizen for Hwy12 Safety; Mark Pelton, V. West Baraboo property; Debbie Laymon, Dell Boo Family Campground; Sarah Bartol and Westley Laymon, Dells Baraboo Auto Body & Dell Boo Campground; Fred Halfen, District 26 Sauk Co.; Bob Demars, Village of West Baraboo; N. Thundercloud, Ho-Chunk Gaming WD; Carole Lastrup, Ho-Chunk Nation Business; Bill Brown, Papa Bears-owner; Warren Trager; JoAnn Trager, Trager LLC/Backyard Expressions; Debbie Delabarre, The QTI Group; Wes Ensrud, Fabco Equip. Inc.; Don Larson and Gloria Larson, Larson Chevrolet; Walt Smith, Baraboo Candy; Scott Larson, Larson Auto; Doug Blakeslee, Friede & Associates; Larry Volz and Marvin Giebel, Town of Delton; Marty Krueger, Sauk Co. Board Chair; Gale Getschman, West Baraboo; Mark Enerson, M & M Bar & Grill; Brian Simmert, Victoria Soloman and Brentt Michalek, Sauk Co. CPZ; Gene Dalhoff, Sauk Co. Development Corp.; Steve Cohoon, Town of Baraboo (Supervisor); Steve Larson, Don Larson GM Superstore; Robert Roth, Town of Delton Zoning.
2. Adopt Agenda. Motion by Tollaksen, seconded by Netzing with item 7b to be moved to first on agenda.  
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Meister, seconded by Netzing.  
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 October 2011 bills in the amount of \$ 6,939.45.  
Motion carried.
  - b. Discuss Fish & Game Project at White Mound Dam #4 (Shanahan Impoundment).  
Motion by Tollaksen, seconded by Stevens to hire MSA Engineering to design the repairs to Dam #4 in the amount of \$1,650.00 and give Koenig the authority to approve change orders.  
Motion carried.
7. **Department: Highway**
  - a. Review and Approval of Vouchers. Discussion followed.  
Motion by Tollaksen, seconded by Netzing to approve October 2011 bills in the amount of

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\$ 620,295.23.

Motion carried.

- b. Discuss Signage on New USH 12 with WisDOT Representatives at 8:00 a.m.

No Action.

- c. Discuss Jurisdictional Transfer #306 for USH 12.

No Action.

- d. Review and Approve Governmental Buy Back Program on CAT D6 Dozer and 938 Loader.

Motion by Meister, seconded by Netzinger to approve purchase of a CAT D6 Dozer and a CAT 938 Loader on the Governmental Buy Back Program at a cost of \$ 29,600.00 and \$ 28,850.00 after trade.

Motion carried.

- e. Discuss County and State Road Construction Projects.

No Action.

- f. Discuss Equipment Purchases for 2012.

No Action.

- g. Discuss WisDOT Southwest Region County and State Officials Fall Meeting.

No Action.

- 8. Next Meeting. Motion by Meister, seconded by Tollaksen to adjourn to the next regular scheduled meeting set for Thursday, December 8, 2011 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