

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of October 13, 2011

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Stevens, Tollaksen and Netzing.
Absent: Meister
Also present: Muchow; Koenig; Carignan; Don Carroll, Baraboo Candy Co.; Westley Laymon, Dells Baraboo Auto Body; Steve Cohoon, Town of Baraboo; Bill Brown, Papa Bears; Warren Trager, Town of Baraboo; Walter D. Smith, Baraboo Candy Company; Tom Otto, Cenex; Theresa Douglas, The QTI Group; JoAnn Trager, Trager LLC; Jon Marking, Flooring Center; Mark's Market; Jack Meegan, Christmas Valley Tree Farm; Don, Steve, and Scott Larson, Larson Automotive; Chris Goodwin, Ayres Associates; Marv Ruhland and Quirin Klink, MSA.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Netzing.
Motion carried.
4. Public Comment.
None.
5. Communications.
 - a. Airport Report
No Action.
 - b. Update on Economic Development Committee.
No Action.
 - c. Koenig read a letter requesting permission to trap muskrats at Hemlock Park. No Action.
 - d. Muchow stated that the Highway Dept could supply fuel to the Sheriff's Dept but would not be equipped to perform vehicle maintenance. No Action.
 - e. MSA representatives presented their firm for future consideration. No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Stevens, seconded by Tollaksen to approve September 2011 bills in the amount of \$3,595.91.
Motion carried.
 - b. Review and Approve Bid for Redstone Dam Inspection at 8:30 a.m.
6 Bids were received for Redstone Dam Inspection.
Motion by Stevens, seconded by Tollaksen to award General Engineering the bid for the Redstone Dam Inspection for an amount not to exceed \$1,800.00.
Motion carried.
 - c. Discuss DNR Request to Re-stock Mirror Lake. Discussion followed.
No Action.
 - d. Report from Matt Stieve on Park Ranger Activities.
No Action.
 - e. Update on Fish & Game Project at White Mound Dam #4 (Shanahan Impoundment).
No Action.

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- f. Discuss Ayres Associates Engineering Bill for Delton Dam.
Motion by Stevens, seconded by Tollaksen to approve payment to Ayres Associates in the amount of \$1,203 for Delton Dam engineering. Motion Carried.
7. **Department: Highway**
- a. Review and Approval of Vouchers. Discussion followed.
Motion by Stevens, seconded by Tollaksen to approve September 2011 bills in the amount of \$471,468.21. Motion carried.
- b. Discuss Request for Road Name Change to CTH BD and Pit Road.
No Action.
- c. Discuss Highway Committee Road Inspection Tour.
No Action.
- d. Discuss Baraboo Highway Shop Building Improvements.
No Action.
- e. Discuss Annual WisDOT SW Region Conference.
No Action.
- f. Discuss County Road Construction Projects.
No Action.
- g. Approve 2012 Routine Maintenance Agreement with WisDOT.
Motion by Tollaksen, seconded by Netzing to approve 2012 Routine Maintenance Agreement with WisDOT. Motion carried.
- h. Consider Resolution Approving Highway Committee Member Attendance at WCHA Winter Conference.
Motion by Stevens, seconded by Tollaksen to approve Resolution approving Highway Committee Member Attendance at WCHA Winter Conference. Motion carried.
- i. Consider Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.
Motion by Netzing, seconded by Tollaksen to approve Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases. Motion carried.
8. Next Meeting. Motion by Netzing, seconded by Stevens to adjourn to the next regular scheduled meeting set for Thursday, November 10, 2011 at 8:00 a.m. at the Highway Department office. Motion carried.
9. Adjournment.

Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website