

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of September 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; Todd Liebman – S.C. Corp Counsel.
2. Adopt Amended Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Meister, seconded by Stevens.
Motion carried.
4. Public Comment.
None.
5. Communications.
Koenig – Parks could utilize grant money to clean log jams from Baraboo River in Sauk County.
No Action.
 - 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 Stevens, seconded by Tollaksen to approve August 2011 bills in the amount of \$ 19,297.27.
Motion carried.
 - b. Approve Koenig and Stieve Attending Fall WPRA Fall Convention in Green Bay.
Motion by Stevens, seconded by Netzing to approve Koenig and Stieve attending Fall WPRA Fall Convention in Green Bay.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Netzing, seconded by Stevens to approve August 2011 bills in the amount of \$ 892,533.71.
Motion carried.
 - b. Review and Approve Resolution for County Aid to Townships for Bridge Repair.
Motion by Stevens, seconded by Meister to approve Resolution for County Aid to Townships for Bridge Repair.
Motion carried.
 - c. Consider Resolution Denying Claim of Frontier Dated 7/28/11.
Motion by Stevens, seconded by Tollaksen to approve Resolution Denying Claim of Frontier dated 7/28/11.
Motion carried.
 - d. Consider Resolution Denying Claim of Frontier Dated 8/10/11.

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Motion by Stevens, seconded by Tollaksen to approve Resolution Denying Claim of Frontier dated 8/10/11.

Motion carried.

e. Consider Filling of Vacant Patrolman Position.

Motion by Tollaksen, seconded by Meister to approve filling of vacant patrolman position.

Motion carried.

f. Update on Road Construction Projects.

No Action.

g. Consider Resolution Eliminating Bookkeeper Position and Creating Patrolman Position.

Motion by Stevens, seconded by Netzing to approve Resolution Eliminating Bookkeeper Position and Creating Patrolman Position.

Motion carried.

h. Discuss Date of Fall County Road Inspection Tour.

Tour scheduled for October 28, 2011 at 7:30 a.m. at the Viking Family Restaurant, Reedsburg.

No Action.

i. Consider Resolution Commending Steve Zimmerman for Years of Service.

Motion by Meister, seconded by Stevens to approve Resolution Commending Steve Zimmerman for Years of Service.

Motion carried.

j. Consider Resolution Commending Jeff Thompson for Years of Service.

Motion by Meister, seconded by Stevens to approve Resolution Commending Jeff Thompson for Years of Service.

Motion carried.

k. Consider Filling of Vacant Partsperson Position.

Motion by Meister, seconded by Tollaksen to approve filling of vacant position created by retirement of Partsperson.

Motion carried.

l. Consider Resolution Commending Bradley Krueger for Years of Service.

Motion by Meister, seconded by Stevens to approve Resolution Commending Bradley Krueger for Years of Service.

Motion carried.

8. Next Meeting. Motion by Stevens, seconded by Netzing to adjourn to the next regular scheduled meeting set for Thursday, October 13, 2011 at 8:00 a.m. at the Highway Department office.

Motion carried.

9. Adjournment.

Respectfully submitted:

Donald Stevens
Secretary

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Cc: County Clerk
Steve Koenig
Committee
County Website