

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of August 11, 2011

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; Larry Volz – Town of Delton; Todd Liebman – S.C. Corp Counsel; John Traxler – D.L. Gasser Constr.; Jon Pacl – The Kraemer Company; Randy Boyd – Scott Construction; Kurt Schadewalt – Madison Truck Eq.; Rick Natzyer – Monroe Truck Eq.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Meister.
Motion carried.
4. Public Comment.
Larry Volz – has received many complaints regarding weeds in roundabouts.
No Action.
5. Communications.
 - a. Airport Report
No Action.
 - b. Update on Economic Development Committee.
Koenig – Subcommittee formed to ensure that rails to trails program continues.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Netzinger to approve July 2011 bills in the amount of \$ 3,931.30.
Motion carried.
 - b. Update on Delton Dam Project.
No Action.
 - c. Review and Approve Parks Department 2012 Budget.
Motion by Netzinger, seconded by Stevens to approve Parks Department 2012 Budget as presented with recommendation to earmark \$75,000.00 for future dam inspections at Hemlock Park.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Stevens to approve July 2011 bills in the amount of \$ 131,633.15.
Motion carried.
 - b. Open Bids for CTH T Asphaltic Pavement Milling, Pulverizing, and Finish Grading Project at 9:00 a.m.

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3 Bids were received for the CTH T Asphaltic Pavement Milling, Pulverizing, and Finish Grading Project.

Motion by Meister, seconded by Netzingner to award WK Construction Company the bid for the CTH T Asphaltic Pavement Milling, Pulverizing, and Finish Grading Project in the amount of \$ 33,205.80.

Motion carried.

c. Open Bids for CTH T Paving Project at 9:00 a.m.

2 Bids were received for the CTH T Paving Project.

Motion by Tollaksen, seconded by Netzingner to award D.L. Gasser Construction the bid for the CTH T Paving Project in the amount of \$ 173,152.00.

Motion carried.

d. Open Bids for Two (2) 16 Ft. V-Box Spreaders at 9:30 a.m.

3 Bids were received for the two (2) 16 ft. V-Box Spreaders.

Motion by Meister, seconded by Tollaksen to award Madison Truck Equipment the bid for the two (2) 16 ft. V-Box Spreaders in the amount of \$ 25,662.00.

Motion carried.

e. Review and Approve Highway Department 2012 Budget.

Motion by Meister, seconded by Stevens to approve Highway Department 2012 Budget with a tax levy of \$ 3,853,336.00.

Motion carried.

f. Consider Resolution Releasing a Portion of Highway Right-of-way in the Village of Plain.

Motion by Tollaksen, seconded by Stevens to approve Resolution releasing a portion of highway right-of-way in the Village of Plain.

Motion carried.

g. Consider Resolution Commending Victor Schneider for Years of Service.

Motion by Netzingner, seconded by Tollaksen to approve Resolution Commending Victor Schneider for Years of Service.

Motion carried.

h. Consider Resolution Commending John Ziech for Years of Service.

Motion by Netzingner, seconded by Tollaksen to approve Resolution Commending John Ziech for Years of Service.

Motion carried.

i. Approve Filling of Vacant Position Created by Retirement of Assistant Sign Person.

Motion by Meister, seconded by Stevens to approve filling of vacant position created by retirement of Assistant Sign Person.

Motion carried.

j. Approve Filling of Vacant Position Created by Retirement of Patrol Superintendent.

Motion by Meister, seconded by Stevens to approve filling of vacant position created by retirement of Patrol Superintendent.

Motion carried.

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8. Next Meeting. Motion by Tollaksen, seconded by Stevens to adjourn to the next regular scheduled meeting set for Thursday, September 8, 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