

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 12, 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; Matt Stieve – Parks Dept.; Paul Zajackowski, Mike Green – WI DNR; Mike, Bev Rennhack – Rennhack Construction; Kathy Schauf – Administrative Coordinator; Marty Krueger – County Board Chair; Tom Kriegl – County Board Supervisor.
2. Adopt Agenda. Motion by Stevens, seconded by Tollaksen.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Stevens, seconded by Tollaksen.
Motion carried.
4. Public Comment.
None.
5. Communications.
Muchow discussed request to lower speed limit on CTH PF in Sauk.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Stevens, seconded by Netzing to approve April 2011 bills in the amount of \$ 8,390.95.
Motion carried.
 - b. Discuss Programs, Priorities, and Mandates.
No Action.
 - c. Update from Economic Development Committee.
No Action.
 - d. Consider Deputizing of Park Ranger Position.
Motion by Stevens, seconded by Tollaksen to table agenda item until June meeting.
Motion carried.
 - e. Discuss Possible Timber Harvest at Hemlock Park.
No Action.
 - f. Consider Change Order for Delton Dam Project.
Motion by Stevens, seconded by Tollaksen to proceed with the project as it is drawn in Rennhacks's proposed plan for \$20,000.00. Any additional project changes beyond what is drawn in Rennhack's proposed plan will need to be renegotiated at subsequent meeting.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Meister to approve April 2011 bills in the amount of \$ 221,318.45.
Motion carried.

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- b. Discuss Programs, Priorities, and Mandates.
No Action.
- c. Consider Filling of Vacant Position.
Motion by Meister, seconded by Tollaksen to approve filling of vacant position.
Motion carried.
- d. Review and Approve Quotes for Lawn Mower Replacement.
Motion by Tollaksen, seconded by Stevens to approve purchase of one 54" deck Hustler X lawn mower from Farmer's Implement, LLC in the amount of \$ 6,700.00.
Motion carried.
- e. Discuss Equipment Purchases for 2011.
No Action.
- f. Discuss Road Construction Projects for 2011.
No Action.
- 8. Next Meeting. Motion by Tollaksen, seconded by Meister to adjourn to the next regular scheduled meeting set for Thursday, June 9, 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