

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of April 28, 2011

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Meister, Tollaksen and Stevens.
Absent: Netzinger.
Also present: Koenig; Mike Rennhack - Rennhack Construction; Jeff Seering – Reedsburg Independent; Paul Zajackowski – WI DNR; Alene Kleczek-Bolin – Corporation Counsel.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Public Comment.
None.
4. Communications.
None.
5. **Department: Parks**
 - a. Discuss Delton Dam Rehabilitation Project Contract.
Discussion followed. All efforts should be made by Rennhack Construction to complete project as much as possible and make construction site as safe as possible prior to May 31, 2011.
Motion by Stevens, seconded by Tollaksen to allow Change Order to extend project from September 6, 2011 to completion or October 30, 2011. All concrete work to be done by October 15, 2011.
Motion carried.
6. Adjournment.
Motion by Meister, seconded by Stevens to adjourn.
Motion carried.

Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website