

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of January 13, 2011

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Meister, Stevens, Tollaksen and Netzingler.
Absent: None.
Also present: Muchow; Koenig; Carignan; Todd Liebman – S.C. Corp. Counsel; Dan Fargen – Off Road Riding in WI.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Tollaksen.
Motion carried.
4. Public Comment.
None.
5. Communications.
None.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Meister, seconded by Netzingler to approve December 2010 bills in the amount of \$ 143,730.51.
Motion carried.
 - b. Approve Hillpoint Rod and Gun Club Fisharee at White Mound Lake.
Motion by Netzingler, seconded by Tollaksen to approve Hillpoint Rod and Gun Club Fisharee at White Mound Lake on February 12, 2011.
Motion carried.
 - c. Discuss Maintenance and Grooming Contract with Association of Sauk County Snowmobile Clubs, Inc.
Motion by Netzingler, seconded by Meister to approve Maintenance and Grooming Contract with Association of Sauk County Snowmobile Clubs, Inc.
Motion carried.
 - d. Discuss Delton Dam Rehabilitation Project. Discussion followed.
Motion by Tollaksen, seconded by Netzingler to approve Change Order #5 in the amount of \$26,000.00
Motion carried.
 - e. Discuss Purchase of Replacement Vehicle.
Motion by Stevens, seconded by Tollaksen to approve purchase of one 2011 Chevrolet Colorado on the State Bid from the Ewald Automotive Group for a net cost after trade of \$14,690.00.
Motion carried.
 - f. Approve Special Use ATV Ride Through White Mound Park.
Motion by Meister, seconded by Tollaksen to approve Special Use ATV ride through White Mound Park not to exceed 2 events in 2011.
Motion carried.

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7. **Department: Highway**

a. Review and Approval of Vouchers. Discussion followed.

Motion by Meister, seconded by Tollaksen to approve December 2010 bills in the amount of \$ 226,360.29 and to approve January 2011 bills in the amount of \$5,668.88.

Motion carried.

b. Approve Resolution Commending Dwight Ziech for Years of Service.

Motion by Netzinger, seconded by Tollaksen to approve Resolution Commending Dwight Ziech for Years of Service.

Motion carried.

c. Review and Approve of Filling Vacant Employee Position Due To Retirement.

Motion by Netzinger, seconded by Stevens to approve of filling vacant employee position due to retirement.

Motion carried.

d. Discuss Union Grievance.

Motion by Stevens, seconded by Hartje to refer grievance on to Personnel Committee.

Motion carried.

e. Discuss Road Salt Inventories and Costs.

No Action.

f. Discuss Equipment Purchases of 2011.

No Action.

g. Discuss Fuel System Replacement.

No Action.

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