

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of April 14, 2010

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Meister, Halfen, Gaalswyk and Volz.
Absent: None.
Also present: Muchow; Koenig; Carignan; Alene Kleczek - Corporation Counsel; Wes Ensrud - Fabco Equipment Inc.; Randy Boyd, Aaron Scott - Scott Construction; Bill Lawton - H.G. Meigs; B. Ruita - Flint Hills Resources, LP; John Traxler - D.L. Gasser Construction.
2. Adopt Agenda. Motion by Volz, seconded by Halfen.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Gaalswyk, seconded by Halfen.
Motion carried.
4. Public Comment.
No Action.
5. Communications.
Koenig - There is a party interested in renting the entire White Mound Campground for a weekend. Committee consensus was to rent the entire campground to the party.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Gaalswyk, seconded by Meister to approve March 2010 bills in the amount of \$ 14,547.13.
Motion carried.
 - b. Update on Redstone Dam Rehabilitation Project.
No Action.
 - c. Approve Corporation Counsel to Hire an Appraiser for Purchasing Properties below Redstone Dam.
Motion by Meister, seconded by Volz to send certified letters to relevant property owners notifying them of the Dam break analysis findings and possible impact on their properties.
Motion carried.
 - d. Discussion and Request to Report to County Board Regarding Possible Sale of Portions of the Sauk County Community Forest.
No Action.
 - e. Discuss 2011 Parks Budget - Outlay.
No Action.
 - f. Update on Delton Dam Rehabilitation Project.
No Action.
 - g. Discuss Equipment to be Placed on County Auction.
No Action.
 - h. Discuss Snowmobile Grant Supplemental Application.
No Action.

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7. **Department: Highway**

a. Review and Approval of Vouchers. Discussion followed.

Motion by Meister, seconded by Halfen to approve March 2010 bills in the amount of \$ 187,255.91.

Motion carried.

b. Consider Resolution Approving Attendance at WCHA Summer Highway Conference.

Motion by Meister, seconded by Gaalswyk to approve attendance at WCHA Summer Highway Conference.

Motion carried.

c. Discuss County Road Inspection Tour Date.

No Action.

d. Review and Approve Costs for Caterpillar Governmental Buy Back Program on Construction Equipment.

Motion by Meister, seconded by Volz to approve replacement of the following equipment on the Caterpillar Governmental Buy Back Program at a cost after trade of: One CAT 140M Grader for \$ 29,800.00, one CAT 950H Loader for \$ 29,700.00, and one CAT 430E Tractor/Backhoe for \$ 29,700.00.

Motion carried.

e. Approve Contract for STH 23 WisDOT Maintenance Paving Project.

Motion by Gaalswyk, seconded by Volz to approve contract for STH 23 WisDOT Maintenance Paving Project.

Motion carried.

f. Review and Approve Quotes on Construction Materials and Liquid Asphalt at 10:00

a.m.

Quotes were received for Road Construction Materials and Liquid Asphalt.

Motion by Halfen, seconded by Meister to purchase materials which would be most advantageous to Sauk County.

Motion carried.

g. Resolution 44- 2010 Authorizing The County To Enter Into An Indemnification And Hold Harmless Agreement With The Town of Spring Green.

Motion by Meister, seconded by Gaalswyk to approve Resolution 44 - 2010 Authorizing the County to enter into an Indemnification and Hold Harmless Agreement with the Town of Spring Green.

Motion carried.

8. Next Meeting. Motion by Gaalswyk, seconded by Meister to adjourn to the next regularly scheduled meeting set for Wednesday, May 12, 2010 at 8:00 a.m. at the Highway Department office.

Motion carried.

9. Adjournment.

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Respectfully submitted:

Secretary

Cc: County Clerk
Steve Koenig
Committee
Web Liaison