

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of December 9, 2010

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; Mike Rennhack, Sal Okon – Rennhack Constr.; Carl Gruber – Sauk County Safety/Risk Mgr.; Richard Schaper – Schaper Petro; Nick Monsoor – La Crosse Scale, Inc.; Doug Johnston – United Scale & Engineering.
2. Adopt Agenda. Motion by Tollaksen, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Meister, seconded by Stevens.
Motion carried.
4. Public Comment.
None.
5. Communications.
Muchow informed Committee of recent injury accident at Baraboo Highway Shop.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Meister to approve November 2010 bills in the amount of \$ 12,719.62.
Motion carried.
 - b. Consider Change Orders for the Delton Dam Project. Options were discussed.
No Action.
 - c. Review 2010 Budget.
No Action.
 - d. Discuss 2011 Outlay Purchases.
Motion by Tollaksen, seconded by Stevens to allow Koenig to obtain quotes for one new pickup truck.
Motion carried.
 - e. Update on Community Forest.
No Action.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Stevens, seconded by Meister to approve November 2010 bills in the amount of \$ 232,778.97.
Motion carried.
 - b. Review and Approve WisDOT 2011 Routine Maintenance Agreement.
Motion by Meister, seconded by Tollaksen to approve WisDOT 2011 Routine Maintenance Agreement.
Motion carried.
 - c. Review and Approve Fiber Optic and Wireless Connections at Reedsburg and Baraboo Shops.

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Motion by Stevens, seconded by Netzinger to approve Fiber Optic and Wireless Connections at Reedsburg and Baraboo Shops.

Motion carried.

- d. Review Governmental Buy Back Program on Melroe Track Skid Loaders.

No Action.

- e. Discuss Replacement of Motor Grader.

No Action.

- f. Discuss Sale of Materials to Private Customers.

No Action.

- g. Discuss WCHA Winter Highway Conference.

No Action.

- h. Open Bids for one (1) Concrete Deck Motor Truck Scale at 9:30 a.m.

3 Bids were received for the Concrete Deck Motor Truck Scale.

Motion by Tollaksen, seconded by Stevens to award La Crosse Scale the bid for the Concrete Deck Motor Truck Scale in the amount of \$ 28,718.16 if paid by 12/31/10.

Motion carried.

- i. Discuss Updates to Fuel Systems at Baraboo and Reedsburg Shops.

Motion by Tollaksen, seconded by Meister to approve proceeding to acquire RFP's for new fuel system.

Motion carried.

- 8. Next Meeting. Motion by Tollaksen, seconded by Netzinger to adjourn to the next regular scheduled meeting set for Thursday, January 13, 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