

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 11, 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 Oron – Rennhack Construction; Todd Rudolph – Ayres Associates; Carl Gruber – EMBS; Todd Liebman – Corp Counsel; Bill Lawton – Meigs Oil.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Meister.
Motion carried.
4. Public Comment.
None.
5. Communications.
None.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Stevens, seconded by Tollaksen to approve October 2010 bills in the amount of \$ 2,778.56.
Motion carried.
 - b. Consider Change Orders With Rennhack Construction on the Delton Dam Project.
Motion by Stevens, seconded by Tollaksen to extend Delton Dam Rehabilitation contract with Rennhack Construction until May 31, 2011 without penalty.
Motion carried.
Motion by Meister, seconded by Tollaksen to approve Change Order for the Delton Dam Rehabilitation Project for bridge widening in the amount of \$7,405.00.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Stevens to approve October 2010 bills in the amount of \$ 1,139,975.25.
Motion carried.
 - b. Review and Approve Purchase of Shop Van.
Motion by Tollaksen, seconded by Netzing to approve purchase of shop van on the State Bid from Ewald Automotive Group in the amount of \$ 22,354.00.
Motion carried.
 - c. Discuss Road Construction Projects.
No Action.
 - d. Discuss Building Maintenance Projects.
No Action.
 - e. Discuss County Road Tour Agenda.
No Action.

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- f. Discuss WCHA Winter Highway Conference Agenda.
No Action.
- g. Discuss Truck Scale Project at West Baraboo Shop.
No Action.
- h. Discuss Equipment Purchases for 2011.
No Action.
- 8. Next Meeting. Motion by Meister, seconded by Tollaksen to adjourn to the next regular scheduled meeting set for Thursday, December 9, 2010 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