

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 16, 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.
2. Adopt Agenda. Motion by Meister, seconded by Tollaksen.  
Motion carried.
3. **Department: Highway**
  - a. Review and Approve Purchase of Above Ground Fuel System. Discussion followed.  
No Action.
  - b. Review and Approve Purchase of Truck Scale. Discussion followed.  
No Action.
  - c. Road Inspection Tour – County Trunk Highways
4. **Department: Parks**
  - a. Discuss Mirror Lake Dam Repair Project. Koenig gave update.  
No Action.
5. Adjournment. Returned from Road Tour.  
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.

Respectfully submitted:

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Donald Stevens  
Secretary

Cc: County Clerk  
Steve Koenig  
Committee  
County Website