

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of September 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; Jeff Seering – Reedsburg Independent.
2. Adopt Agenda. Motion by Tollaksen, seconded by Meister.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Netzing.  
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 Netzing to approve August 2010 bills in the amount of \$ 1,876.64.  
Motion carried.
  - b. Approve Possible Change Orders for Delton Dam.  
No Action.
  - c. Discuss Early Warning System for Redstone Dam. Discussion followed.  
No Action.
  - d. Discuss Request for Special Event, Wedding, at White Mound Park. Discussion followed.  
No Action.
  - e. Discuss Budget Programs/Priorities/Mandates/Discretionary Programs/Service Limitations etc.  
No Action.
7. **Department: Highway**
  - a. Review and Approval of Vouchers. Discussion followed.  
Motion by Meister, seconded by Tollaksen to approve August 2010 bills in the amount of \$ 541,257.86.  
Motion carried.
  - b. Discuss Road Construction Projects.  
No Action.
  - c. Discuss Building Repairs.  
No Action.
  - d. Review and Approve Sale of Used Equipment. The Committee recommended placing the discussed items in an online auction.  
No Action.
  - e. Open Bids on Construction and Building Material for Unheated Storage Garage at 9:30 a.m.

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2 Bids were received for construction and building material for unheated storage garage. Motion by Stevens, seconded by Meister to award Select Truss the bid for the building trusses in the amount of \$5,050.00 and Koenecke Construction the bid for the remaining construction materials and labor in the amount of \$39,040.00.

Motion carried.

f. Review and Approve Resolution for County Aid to Townships for Bridge Repair.

Motion by Meister, seconded by Stevens to approve Resolution for County Aid to Townships for Bridge Repair.

Motion carried.

g. Review Equipment Purchases for 2010.

No Action.

h. Discuss Use of Existing Wells and Storage Buildings at County Farms and Landfill.

No Action.

i. Discuss WisDOT Southwest Region Fall Meeting. The meeting will be held Friday, November 5, 2010 @ Arthur's Supper Club, Spring Green, Wisconsin.

No Action.

j. Discuss Construction of Salt Shed in the Town of Woodland.

No Action.

k. Consider Resolution Opposing Transfers from the State of Wisconsin's Segregate Transportation Fund.

Motion by Stevens, seconded by Meister to consider Resolution Opposing Transfers from the State of Wisconsin's Segregated Transportation Fund.

Motion carried.

l. Discuss Budget Programs/Priorities/Mandates/Discretionary Programs/Service Limitations etc.

No Action.

8. Next Meeting. Motion by Tollaksen, seconded by Stevens to adjourn to the next regular scheduled meeting set for Thursday, October 7, 2010 at 8:00 a.m. at the Highway Department office.

Motion carried.

9. Adjournment.

Respectfully submitted:

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Donald Stevens  
Secretary

Cc: County Clerk  
Steve Koenig  
Committee  
Web Liaison