

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of August 12, 2010

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Meister, Stevens and Netzing.
Absent: Tollaksen.
Also present: Muchow; Koenig; Carignan; Dan Fargen – Off Road Riding in Wisc.; Marv Ruhland – MSA; Chad Novak – The Kraemer Company; Randy Boyd – Scott Construction; John Traxler – D.L. Gasser Construction; Russ Hunt, Mary Hunt – Capital City International.
2. Adopt Agenda. Motion by Meister, 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.
Koenig read a letter from Todd Wolf, resident of Lake Redstone, expressing concern that swimmers are diving from shore in an unsafe area near the Lake Redstone beach. Koenig stated that this area is in a fenced off area where swimmers should not be.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Netzing, seconded by Meister to approve July 2010 bills in the amount of \$ 29,391.58.
Motion carried.
 - b. Appearance by Dan Fargen Requesting Use of White Mound Park for ATV/UTV Ride.
Motion by Stevens, seconded by Netzing to allow use of White Mound Park for ATV/UTV ride, pending Sauk County Corporation Counsel's interpretation of current ordinance.
Motion carried.
 - c. Update on Delton Dam Rehabilitation Project.
No Action.
 - d. Discuss Interstate Bike Route Through Sauk County. Discussion followed.
No Action.
 - e. Approve Koenig/Stieve Attending WPRA Fall Conference.
Motion by Meister, seconded by Stevens to approve Koenig/Stieve attending WPRA Fall Conference.
Motion carried.
 - f. Review and Approve 2011 Parks Department Budget. Discussion followed.
Motion by Meister, seconded by Stevens to approve 2011 Parks Department Budget as presented.
Motion carried.

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7. **Department: Highway**

a. Review and Approval of Vouchers. Discussion followed.

Motion by Stevens, seconded by Meister to approve July 2010 bills in the amount of \$ 472,880.87.

Motion carried.

b. Review and Approve Contract with MSA for Biennial Bridge Inspections.

Motion by Meister, seconded by Netzingner to approve contract with MSA for biennial bridge inspections.

Motion carried.

c. Review and Approve 2011 Highway Department Budget.

Motion by Netzingner, seconded by Stevens to approve 2011 Highway Department Budget as presented.

Motion carried.

d. Open Bids for CTH G Pulverizing and Finish Grading Project at 9:00 a.m.

Motion by Meister, seconded by Stevens to award The Kraemer Company, LLC the bid for the CTH G Pulverizing and Finish Grading Project in the amount of \$ 64,753.94.

Motion carried.

e. Open Bids for CTH G Paving Project at 9:00 a.m.

Motion by Stevens, seconded by Netzingner to award Scott Construction the bid for the CTH G Paving Project in the amount of \$ 407,760.00.

Motion carried.

f. Discuss Culvert Installation on CTH EE.

No Action.

g. Review Equipment Purchases for 2010.

No Action.

h. Discuss Machinery Storage Building Construction Project.

Motion by Stevens, seconded by Meister to approve to proceed with machinery storage building construction.

Motion carried.

i. Discuss Construction Projects.

No Action.

8. Next Meeting. Motion by Stevens, seconded by Netzingner to adjourn to the next regular scheduled meeting set for Thursday, September 9, 2010 at 8:00 a.m. at the Highway Department office.

Motion carried.

9. Adjournment.

Respectfully submitted:

Donald Stevens
Secretary

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Cc: County Clerk
Steve Koenig
Committee
Web Liaison