

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of June 10, 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; Alene Kleczek – S.C. Assistant Corp. Counsel; Randy Boyd – Scott Construction Inc.; Dan Fargen – Off Road Riding in Wisc.; Chad Novak, John Pacl – The Kraemer Company; Merle Drayer – Tri-County; Pat Anderson – DL Gasser Construction.
2. Adopt Agenda. Motion by Meister, seconded by Tollaksen.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Netzing, seconded by Tollaksen.
Motion carried.
4. Public Comment.
None.
5. Communications.
None.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Stevens to approve May 2010 bills in the amount of \$ 59,722.52.
Motion carried.
 - b. Update on the Redstone and Delton Dam Rehabilitations.
No Action.
 - c. Review 2011 Budget Form 1.
Motion by Tollaksen, seconded by Netzing to approve Parks Department 2011 Budget Form 1.
Motion carried.
 - d. Discuss County Forest Property. Discussion followed.
No Action.
 - e. Consider Resolution Allowing UTVs to Operate on Designated ATV Routes Within Sauk County.
Motion by Meister, seconded by Tollaksen to approve Resolution allowing UTVs to operate on designated ATV routes within Sauk County.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Netzing to approve May 2010 bills in the amount of \$ 165,015.55.
Motion carried.
 - b. Update on Pending Village of Plain Lawsuit.
No Action.

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- c. Review 2011 Budget Form 1.

Motion by Meister, seconded by Stevens to approve Highway Department 2011 Budget Form 1.

Motion carried.

- d. Discuss State and County Road Construction Projects.

No Action.

- e. Open Bids for CTH Z CHIP Pavement Pulverizing and Finish Grading Project at 9:00 a.m.

3 Bids were received for the CTH Z CHIP Pavement Pulverizing and Finish Grading Project. Motion by Meister, seconded by Tollaksen to award The Kraemer Company the bid for the CTH Z CHIP Pavement Pulverizing and Finish Grading Project in the amount of \$ 17,894.00.

Motion carried.

- f. Open Bids for CTH Z CHIP Paving Project at 9:00 a.m.

3 Bids were received for the CTH Z CHIP Paving Project.

Motion by Tollaksen, seconded by Netzing to award DL Gasser Construction the bid for the CTH Z CHIP Paving Project in the amount of \$ 202,656.00.

Motion carried.

- g. Open Bids for CTH PF Pavement Milling, Pulverizing and Finish Grading Project at 9:00 am.

3 Bids were received for the CTH PF Pavement Milling, Pulverizing and Finish Grading Project.

Motion by Netzing, seconded by Meister to award The Kraemer Company the bid for the CTH PF Pavement Milling, Pulverizing and Finish Grading Project in the amount of \$ 29,848.40.

Motion carried.

- h. Open Bids for CTH PF Paving Project at 9:00 a.m.

3 Bids were received for the CTH PF Paving Project.

Motion by Stevens, seconded by Meister to award Scott Construction the bid for the CTH PF Paving Project in the amount of \$ 292,425.00.

Motion carried.

- i. Review Resolution Placing Advisory Referendum on November Ballot to Prohibit Transfers of Funds From The Segregated Transportation Fund.

Motion by Tollaksen, seconded by Meister to approve Resolution.

Motion carried.

- 8. Next Meeting. Motion by Meister, seconded by Hartje to adjourn to the next regular scheduled meeting set for Thursday, July 8, 2010 at 8:00 a.m. at the Highway Department office.

Motion carried.

- 9. Adjournment.

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Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
Web Liaison