

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of July 8, 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; Marty Krueger – County Board Chair.
2. Adopt Agenda. Motion by Tollaksen, seconded by Netzing.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Meister, seconded by Tollaksen.  
Motion carried.
4. Public Comment.  
M. Krueger – Executive & Legislative Committee recommended not to pass Referendum on to July Board Meeting. Resolution will be held for August agenda.  
No Action.
5. Communications.  
None.
6. **Department: Parks**
  - a. Review and Approval of Vouchers. Discussion followed.  
Motion by Tollaksen, seconded by Stevens to approve June 2010 bills in the amount of \$ 7,872.06.  
Motion carried.
  - b. Update on Delton Dam Rehabilitation Project.  
No Action.
  - c. Approve Final Payment of Redstone Dam Rehabilitation Project.  
Motion by Stevens, seconded by Tollaksen to approve final payment to Holtz Lime & Gravel for the Redstone Dam Rehabilitation Project.  
Motion carried.
  - d. Approve Resolution for Participation in County Fish and Game Program.  
Motion by Stevens, seconded by Meister to approve Resolution for participation in County Fish and Game Program.  
Motion carried.
  - e. Discuss 2011 Budget. Discussion followed.  
No Action.
7. **Department: Highway**
  - a. Review and Approval of Vouchers. Discussion followed.  
Motion by Stevens, seconded by Meister to approve June 2010 bills in the amount of \$ 474,731.18.  
Motion carried.
  - b. Discuss 2011 Budget Capital Improvement Project Requests. Discussion followed.  
No Action.
  - c. Review Plans for Equipment Storage Building Project Baraboo Highway Facility.  
No Action.

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- d. Discuss County and WisDOT Road Construction Projects for 2010.

No Action.

- e. Discuss Equipment Purchases for 2010.

No Action.

- f. Approve Purchase of Dump Body Replacement for Unit 208 from Rowe Truck Equipment.

Motion by Tollaksen, seconded by Netzinger to approve purchase of dump body replacement for Unit 208 from Rowe Truck Equipment.

Motion carried.

8. Next Meeting. Motion by Netzinger, seconded by Meister to adjourn to the next regular scheduled meeting set for Thursday, August 12, 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