

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of October 7, 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 - Corporation Counsel.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Meister, seconded by Stevens.
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 Tollaksen to approve September 2010 bills in the amount of \$3,695.54.
Motion carried.
 - b. Discuss Status of Delton Dam Rehabilitation Project.
No Action.
 - c. Discuss Lake Redstone Early Warning System for Dam Failure.
No Action.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Netzing to approve September 2010 bills in the amount of \$287,469.64.
Motion carried.
 - b. Discuss the Retaining Wall Located in Village of Plain.
No Action.
 - c. Discuss Road Construction Projects.
No Action.
 - d. Discuss Equipment Purchases for 2010.
No Action.
 - e. Discuss WisDOT Southwest Region Fall District Meeting.
Meeting scheduled for Friday, November 5, 2010 at Arthur's Supper Club, Spring Green.
No Action.
 - f. Discuss County Road Inspection Tour.
November 16, 2010, Viking Family Restaurant, Reedsburg at 8:00 a.m.
No Action.
 - g. Discuss Building Maintenance Projects.
No Action.

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- h. Discuss Storage Building Construction Project at West Baraboo Facility.
No Action.
- i. Consider Resolution Setting a \$30,000.00 Limit on Equipment Purchases.
Motion by Stevens, seconded by Tollaksen to approve Resolution setting a \$30,000.00 limit on equipment purchases.
Motion carried.
- j. Consider Resolution Approving Committee Member Attendance at WCHA Winter Conference.
Motion by Stevens, seconded by Netzinger to approve Committee Member attendance at WCHA Winter Conference.
Motion carried.
- k. Discuss Sand/Salt Storage Facility at Town of Woodland.
Motion by Stevens, seconded by Netzinger to approve participation in construction of an asphalt pad for storing treated winter sand not to exceed \$2,000.00.
Motion carried.
- 8. Next Meeting. Motion by Stevens, seconded by Meister to adjourn to the next regular scheduled meeting set for Thursday, November 11, 2010 at 8:00 a.m. at the Highway Department office.
Motion carried.
- 9. Adjournment.

Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
Web Liaison