

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 8, 2012

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Stevens, Tollaksen and Peper.  
Absent: Meister.  
Also present: Muchow; Koenig; Carignan.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.  
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Stevens, seconded by Tollaksen.  
Motion carried.
4. Public Comment.  
None.
5. Communications.  
None.
  - a. Airport Report.  
No Action.
  - b. Update on Economic Development Committee.  
No Action.
6. **Department: Parks**
  - a. Review and Approval of Vouchers. Discussion followed.  
Motion by Tollaksen, seconded by Peper to approve October 2012 vouchers in the amount of \$ 2,901.44.  
Motion carried.
7. **Department: Highway**
  - a. Review and Approval of Vouchers. Discussion followed.  
Motion by Peper, seconded by Tollaksen to approve October 2012 vouchers in the amount of \$ 241,185.19.  
Motion carried.
  - b. Approve 2013 WisDOT Routine Maintenance Agreement.  
Motion by Tollaksen, seconded by Stevens to approve 2013 WisDOT Routine Maintenance Agreement.  
Motion carried.
  - c. Discuss Department Safety Equipment Purchases.  
No Action.
  - d. Discuss Road Construction Projects.  
No Action.
  - e. Discuss 2012 and 2013 Equipment Purchases.  
No Action.
  - f. Appearance by Town of Dellona to Discuss Highway Maintenance Issues.  
No Action.
  - g. Discuss Traffic Signals at Pit Road and CTH BD.  
No Action.

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8. Next Meeting. Motion by Peper, seconded by Tollaksen to adjourn to the next regular scheduled meeting set for Thursday, December 13, 2012 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  
County Website