

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of December 13, 2012

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Stevens, Tollaksen, Meister and Peper.
Absent: None.
Also present: Muchow; Koenig; Carignan; Henry Netzing – Co. Board Supervisor.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Meister, seconded by Peper.
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 Meister, seconded by Tollaksen to approve November 2012 vouchers in the amount of \$ 4,969.23.
Motion carried.
 - b. Discuss Entrance Fee Program.
No Action.
 - c. Discuss/Approve Use of Community Forest for Research.
Motion by Meister, seconded by Tollaksen to approve use of Community Forest for Anossum research.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Stevens to approve November 2012 vouchers in the amount of \$ 325,796.49.
Motion carried.
 - b. Review and Approve Purchase of Used Man Lift.
No Action.
 - c. Review and Approve Filling Vacant Highway Department Position Due to Retirement.
Motion by Meister, seconded by Peper to approve filling vacant Highway Department position due to retirement.
Motion carried.
 - d. Approve Resolution Commending Jack Greenwood for Years of Service.
Motion by Tollaksen, seconded by Stevens to approve Resolution commending Jack Greenwood for Years of Service.

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Motion carried.

- e. Review and Approve Purchase of Used Stainless Steel Tanks.

Motion by Tollaksen, seconded by Meister to approve purchase of two used stainless steel tanks in the amount of \$ 1,000.00 each.

Motion carried.

Stevens and Peper abstained from voting.

- f. Consider Resolution Authorizing the Sauk County Highway Department to Eliminate One Full Time Patrol Person Position and Create One Full Time Skilled Laborer Position Outside the Budget Process.

Motion by Stevens, seconded by Tollaksen to approve Resolution authorizing the Sauk County Highway Department to eliminate one full time Patrol Person position and create one full time Skilled Laborer Position outside the budget process.

Motion carried.

- g. Discuss Road Construction Projects for 2013.

No Action.

- h. Discuss Equipment Purchases for 2013.

No Action.

- 8. Next Meeting. Motion by Tollaksen, seconded by Peper to adjourn to the next regular scheduled meeting set for Thursday, January 10, 2013 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
County Website