

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of January 10, 2013

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; Richard Fish, Bev Vaillancourt – Town of La Valle.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Peper.
Motion carried.
4. Public Comment.
None.
5. Communications.
 - Cameron Adams informally requested to use White Mound Park in the Fall of 2013 for long-board event.
No Action.
 - Koenig and Muchow attended meeting with Town of Dellona regarding snowmobile trails.
No Action.
 - Muchow discussed possibilities of constructing additional building for equipment storage at Baraboo facility.
No Action.
 - 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 December 2012 vouchers in the amount of \$ 25,566.78.
Motion carried.
 - b. Approve Request for Fisharee at White Mound Park by the Hillpoint Rod & Gun Club.
Motion by Stevens, seconded by Tollaksen to approve request for Fisharee at White Mound Park by the Hillpoint Rod & Gun Club on February 9, 2013.
Motion carried.
 - c. Discuss ATV Trail Through La Valle.
No Action.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Stevens to approve December 2012 vouchers in the amount of \$ 319,258.68.
Motion carried.
 - b. Discuss WCHA Winter Road School Agenda.

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- c. Review and Approve Purchase of Two Pickup Trucks.

Motion by Tollaksen, seconded by Stevens to approve purchase of two pickup trucks from the Ewald Automotive Group on the Wisconsin State Bid in the amount of \$ 19,693.00 each plus \$ 74.50 each for titles/licenses. .

Motion carried.

- d. Review and Approve Purchase of Used Man Lift.

Motion by Tollaksen, seconded by Meister to approve purchase of used man lift in an amount not to exceed \$ 29,000.00.

Motion carried.

- e. Discuss Road Construction Projects for 2013.

No Action.

- f. Discuss Equipment Purchases for 2013.

No Action.

- 8. Next Meeting. Motion by Stevens, seconded by Tollaksen to adjourn to the next regular scheduled meeting set for Thursday, February 14, 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