

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 9, 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; Bev Vaillancourt, Richard Fish – Town of La Valle;
Cameron Adams – White Mound.
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 Tollaksen, seconded by Stevens to approve April 2013 vouchers in the amount of \$ 23,461.66.
Motion carried.
 - b. Approve Request for Special Event at White Mound Park, Longboarding.
Motion by Tollaksen, seconded by Meister to approve Special Event at White Mound Park, Longboarding.
Motion carried.
 - c. Call for Resolutions from WCA.
Motion by Stevens, seconded by Tollaksen to have Executive and Legislative Committee draft a Resolution requesting the WCA have counties form a Purchasing Group to obtain discount rates on Computer Software Licensing Fees paid annually.
Motion carried.
 - d. Update on Redstone Accessible Pier.
No Action.
 - e. Review DNR Inspection Report for Redstone Dam.
No Action.
 - f. Discuss Razing of House at White Mound.
Motion by Tollaksen, seconded by Peper to approve razing house at White Mound.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Meister, seconded by Tollaksen to approve April 2013 vouchers in the amount of

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 9, 2013

\$ 225,797.89.

Motion carried.

- b. Review and Approval of Request by Sauk Ridge Runners ATV Club for ATV/UTV Routes on CTH F.

Motion by Meister, seconded by Peper to approve request by Sauk Ridge Runners ATV Club for ATV/UTV Routes on CTH F.

Motion carried.

- c. Discuss Roof Replacement of the Spring Green Shop Roof.

Motion by Stevens, seconded by Meister to approve roof replacement of the Spring Green Shop roof.

Motion carried.

- d. Approve Highway Committee Member Attendance at the Legislative Breakfast, Richland Center.

Motion by Peper, seconded by Meister to approve Highway Committee Member attendance at the Legislative Breakfast, Richland Center.

Motion carried.

- e. Call for Resolutions from WCA.

Motion by Stevens, seconded by Tollaksen to have Executive and Legislative Committee draft a Resolution requesting the WCA have counties form a Purchasing Group to obtain discount rates on Computer Software Licensing Fees paid annually.

Motion carried.

- f. Consider Resolution Authorizing Jurisdictional Transfer of Portions of USH 12 and STH 123.

Motion by Tollaksen, seconded by Meister to approve Resolution authorizing Jurisdictional Transfer of portions of USH 12 and STH 123.

Motion carried.

- g. Review and Approve Caterpillar Governmental Buy Back Program for CAT Motor Grader.

Motion by Tollaksen, seconded by Hartje to approve purchase of one (1) 140M2 CAT Motor Grader at a cost of \$ 18,500.00 after trade on the Governmental Buy Back Program.

Motion carried.

- h. Discuss Spring County Highway Road Inspection Tour.

Thursday, May 30, 2013, 8:00 a.m. – Reedsburg Family Restaurant

No Action.

- i. Discuss Road Construction Projects for 2013.

No Action.

- j. 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, June 13, 2013 at 8:00 a.m. at the Highway Department office.

Motion carried.

- 9. Adjournment.

**SAUK COUNTY
HIGHWAY AND PARKS COMMITTEE MINUTES**

Meeting of May 9, 2013

Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website