

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of July 11, 2013

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Stevens, and Meister.
Absent: Tollaksen, Peper.
Also present: Muchow; Koenig; Carignan; Marty Krueger – County Board Chair.
2. Adopt Agenda. Motion by Stevens, seconded by Meister.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Meister.
Motion carried.
4. Public Comment.
None.
5. Communications.
Marty Krueger – distributed letter regarding Bev Vaillancourt and Committee cooperation.
No Action.
 - a. Airport Report.
No Action.
 - b. Update on Economic Development Committee.
Marty Krueger – Consider placing a portion of County owned properties in County Forest Program to receive funding from DNR.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Meister, seconded by Stevens to approve June 2013 vouchers in the amount of \$ 9,026.83.
Motion carried.
 - b. Consider Planning Outline for Comprehensive Outdoor Recreation Plan.
Motion by Meister, seconded by Hartje to approve planning outline for Comprehensive Outdoor Recreation Plan.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Stevens, seconded by Meister to approve June 2013 vouchers in the amount of \$ 97,551.66.
Motion carried.
 - b. Discuss Departmental Equipment Inspection Program.
No Action.
 - c. Review and Approve Filling Vacant Position Created by Employee Retirement.
Motion by Stevens, seconded by Meister to approve filling vacant position created by employee retirement.
Motion carried.
 - d. Consider Resolution Eliminating One Commercial Truck Driver and Creating One Skilled Laborer Position.

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Motion by Meister, seconded by Stevens to approve Resolution eliminating one Commercial Truck Driver and creating one Skilled Laborer Position.

Motion carried.

- e. Consideration of Urban Claim.

No Action.

- f. Discuss Road Construction Projects for 2013.

No Action.

- g. Discuss Equipment Purchases for 2013.

No Action.

- h. Discuss Vacant Property Located at STH 154 and STH 130 Intersection.

No Action.

8. Public Comment.

None.

9. Next Meeting. Motion by Meister, seconded by Stevens to adjourn to the next regular scheduled meeting set for Thursday, August 8, 2013 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. Adjournment.

Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website