

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of August 8, 2013

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Stevens, Meister and Peper.  
Absent: Tollaksen.  
Also present: Muchow; Koenig; Carignan; Marty Krueger – S.C. Board Chairman; Richard Fish – Sauk Ridge Runners ATV Club; Brent Bergstrom, Brentt Michalek – CPZ; Rick Satterlee – Ayres Associates.
2. Adopt Amended Agenda. Motion by Meister, seconded by Stevens.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Meister, seconded by Stevens.  
Motion carried.
4. Public Comment.  
None.
5. Communications.  
Muchow – Distributed letter from insurance company stating that all Highway Department facilities are in compliance with safety policies.  
No Action.  
Krueger – Distributed a notice of a public informational meeting regarding the I90/94 corridor between USH 12 and I39.  
No Action.  
Koenig – Dr. Rachel Miller donated \$100.00 to Parks Department.  
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 Krueger, seconded by Stevens to approve July 2013 vouchers in the amount of \$ 6,637.89.  
Motion carried.
  - b. Review and Possible Approval of Resolution to Approve Bids to Repair, Replace, and Convert Honey Creek Structure #4 (Shanahan Dam) from a Permanent Impoundment Structure to a Flood Control Structure only.  
Motion by Krueger, seconded by Meister to approve Resolution to Approve Bids to Repair, Replace, and Convert Honey Creek Structure #4 (Shanahan Dam) from a Permanent Impoundment Structure to a Flood Control Structure only.  
Motion carried.
  - c. Leopold Memorial Reserve – Notice of Sale.  
Motion by Hartje, seconded by Stevens to take no action regarding the notice of sale for the Leopold Memorial Reserve.  
Motion carried.
  - d. Approve Parks Department 2014 Budget Request.

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Motion by Krueger, seconded by Stevens to approve Parks Department 2014 Budget as presented with the removal of a replacement Kubota tractor and a zero percent levy increase.

Motion carried.

- e. Approve Letting of Bids for White Mound Park House Razing.

Motion by Stevens, seconded by Peper to solicit bids for White Mound Park house razing.

Motion carried.

- f. Approve Stakeholder List for Comprehensive Outdoor Recreation Plan (CORP).

Motion by Meister, seconded by Krueger to approve stakeholder list for Comprehensive Outdoor Recreation Plan (CORP).

Motion carried.

## 7. **Department: Highway**

- a. Review and Approval of Vouchers. Discussion followed.

Motion by Stevens, seconded by Meister to approve July 2013 vouchers in the amount of \$ 164,346.70.

Motion carried.

- b. Review and Approve Request by the Sauk Ridge Runners ATV Club for ATV/UTV Routes on Sections of CTH G, CTH GG, CTH F, CTH KK and CTH V.

Motion by Meister, seconded by Peper to approve request by the Sauk Ridge Runners ATV Club for ATV/UTV Routes on Sections of the following routes:

CTH F from Wabler Road to La Valle Road

CTH K from Biesek Road to Dore Road

CTH KK from Biesek Road to Hirst Road

CTH V from Farber Road to Green Road

CTH V from Heidrich Road to Menchoff Road

CTH G from Nash Road to State Ln

Motion carried.

- c. Representative of Ayers and Associates to Discuss Professional Engineering Services.

No Action.

- d. Approve Sale of Two Motor Graders on the On-line Auction.

Motion by Krueger, seconded by Meister to approve offer of sale of two motor graders on the on-line auction.

Motion carried.

- e. Approve Highway Department 2014 Budget Request.

Motion by Krueger, seconded by Stevens to approve Highway Department 2014 Budget as presented with a tax levy of \$ 3,963,639.00.

Motion carried.

- f. Discuss Road Construction Projects for 2013.

No Action.

- g. Discuss Equipment Purchases for 2013.

No Action.

## 8. **Public Comment.**

Muchow – Taking soil samples from two properties to possibly be taken on tax deed.

No Action.

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9. Next Meeting. Motion by Meister, seconded by Stevens to adjourn to the next regular scheduled meeting set for Thursday, September 12, 2013 at 8:00 a.m. at the Highway Department office.  
Motion carried.
10. Adjournment.

Respectfully submitted:

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Donald Stevens  
Secretary

Cc: County Clerk  
Steve Koenig  
Committee  
County Website