

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of March 14, 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 – Tn of La Valle; Jack Meegan – Christmas Valley Tree Farm; Jean Judd – La Valle; Cam Adams – White Mound Park Longboard Event; John Koteh – Badger Truck Center; Jim Wischhoff – Lakeside International; John DiNovella – Truck Country of WI; Sam Landes – JX Peterbilt; Dan Crombie – WI Kenworth.
2. Adopt Agenda. Motion by Tollaksen, seconded by Peper.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Peper, seconded by Stevens.  
Motion carried.
4. Public Comment.  
Jack Meegan – Thanked Highway for winter maintenance services.  
No Action.
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 Peper to approve February 2013 vouchers in the amount of \$ 8,034.00.  
Motion carried.
  - b. Discuss and Approve Wisconsin Waterway Commission Grant for Redstone Fishing Pier.  
Motion by Stevens, seconded by Tollaksen to deny Wisconsin Waterway Commission Grant for Redstone Fishing Pier and proceed with project utilizing Sauk County funding.  
Motion carried.
  - c. Appearance by Cam Adams Requesting Approval for Special Event at White Mound Park.  
Motion by Meister, seconded by Tollaksen to approve Special Event at White Mound Park pending review by Sauk County Corporation Counsel.  
Motion carried.
  - d. Discuss Plans for 2013 Comprehensive Outdoor Recreation Plan (CORP).  
No Action.
  - e. Discuss and Approve ATV Trails at Redstone Park.  
No Action.
  - f. Discuss Mid-term Assessment – Generation of Strategic Issues.  
No Action.

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7. **Department: Highway**

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

Motion by Stevens, seconded by Tollaksen to approve February 2013 vouchers in the amount of \$ 742,822.80.

Motion carried.

- b. Review and Approval of Ordinance for ATV/UTV Trails on County Highway System.  
No Action.

- c. Review and Approval for Replacement of 2000 Gallon Fuel Tank.

Motion by Tollaksen, seconded by Peper to approve replacement of the 2000 Gallon Fuel Tank from Schaper Petroleum in the amount of \$ 16,106.03.

Motion carried.

- d. Discuss Agenda and Attendance for the April 1 SW Region Legislative Breakfast.  
No Action.

- e. Discuss Mid-term Assessment – Generation of Strategic Issues.  
No Action.

- f. Open Bids for Two (2) 60,000 GVW Tandem Trucks at 9:30 a.m.

7 Bids were received. Motion by Meister, seconded by Tollaksen to approve purchase of two (2) 60,000 GVW Tandem Trucks from Badger Truck Center in the amount of \$ 164,470.00 after trade.

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, April 11, 2013 at 8:00 a.m. at the Highway Department office.

Motion carried.

9. Adjournment.

Respectfully submitted:

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Donald Stevens  
Secretary

Cc: County Clerk  
Steve Koenig  
Committee  
County Website