

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of September 12, 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; Jamie Busser – Village of Rock Springs; Randy Miller – Aring Equipment; Wes Ensrud – Fabco; Pat Benish – Brooks Tractor.
2. Adopt Agenda. Motion by Tollaksen, seconded by Stevens.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Stevens, seconded by Meister.  
Motion carried.
4. Public Comment.  
None.
5. Communications.  
Village of Plain sent thank you letter for cooperation in retaining wall project.  
No Action.  
Virgil Hartje – received complaints about Highway Department employees using cell phones during work time.  
No Action.  
Hartje – complaint requesting replacing traffic signals with stop signs at Pit Road and CTH BD.  
No Action.  
Koenig – Shannahan Dam repairs completed.  
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 August 2013 vouchers in the amount of \$ 16,240.82.  
Motion carried.
  - b. Appearance by Jamie Busser, Village Trustee, Chairman Parks & Recreation, Village of Rock Springs, to Discuss Restroom Facility.  
No Action.
  - c. Discuss Weidman's Woods Property.  
No Action.
  - d. Discuss Redstone Dam.  
No Action.
7. **Department: Highway**
  - a. Review and Approval of Vouchers. Discussion followed.

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Motion by Stevens, seconded by Tollaksen to approve August 2013 vouchers in the amount of \$ 739,856.91.

Motion carried.

b. Open Bids for One Motor Grader at 9:30 a.m.

4 Bids were received for one (1) Motor Grader.

Motion by Meister, seconded by Stevens to award Fabco Equipment Co. the bid for one (1) Motor Grader in the amount of \$ 201,000.00 after trade with a 5 year, 3,000 hr warranty.

Motion carried.

c. Approve Resolution Commending Richard Hart for Years of Service.

Motion by Meister, seconded by Tollaksen to approve Resolution Commending Richard Hart for Years of Service.

Motion carried.

d. Consider Resolution Authorizing the Highway Department to Eliminate One Commercial Truck Driver and Create One Skilled Laborer Position Outside the Budget Process.

Motion by Tollaksen, seconded by Stevens to approve Resolution Authorizing the Highway Department to Eliminate One Commercial Truck Driver and Create One Skilled Laborer Position Outside the Budget Process.

Motion carried

e. Review and Approve Extended Warranty on New Western Star Trucks.

Motion by Tollaksen, seconded by Hartje to not purchase Extended Warranty on New Western Star Trucks.

Motion carried unanimously.

f. Approve Filling of Employee Position Vacancy due to Retirement.

Motion by Tollaksen, seconded by Meister to approve filling employee position vacancy due to retirement.

Motion carried.

g. Discuss Vacant Property Located in Town of Washington.

No Action.

h. Discuss Road Construction Projects for 2013.

No Action.

i. Discuss Equipment Purchases for 2013.

No Action.

8. Public Comment.

None.

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

Motion carried.

10. Adjournment.

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Respectfully submitted:

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Donald Stevens  
Secretary

Cc: County Clerk  
Steve Koenig  
Committee  
County Website