

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of October 10, 2013

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Stevens, Tollaksen and Meister.
Absent: Peper.
Also present: Muchow; Koenig; Carignan; Chris Ohm – WisDOT SW Region Maintenance Supervisor; Dan Crombie – Wisconsin Kenworth; John DiNovella – Truck Country; Ray Francois – Badger Truck; Jim Wischhoff – Lakeside International.
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.
Hartje – Farber requesting additional topsoil to refinish property altered by grade/ditch work on CTH V.
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 Stevens, seconded by Tollaksen to approve September 2013 vouchers in the amount of \$ 34,692.63.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Tollaksen, seconded by Meister to approve September 2013 vouchers in the amount of \$ 665,440.79.
Motion carried.
 - b. Open Bids for Two (2) Tri-Axle Trucks at 9:30 a.m.
5 Bids were received for two (2) Tri-Axle Trucks.
No Action.
 - c. Discuss WisDOT Highway Maintenance Program.
No Action.
 - d. Consider Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.
Motion by Tollaksen, seconded by Stevens to approve Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.
Motion carried.

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- e. Review and Approve Resolution for County Aid to Townships for Bridge Repair.
Motion by Meister, seconded by Tollaksen to approve Resolution for County Aid to Townships for Bridge Repair.
Motion carried.
- f. Review and Approve Filling Vacant Position Due to Retirement.
Motion by Tollaksen, seconded by Meister to approve filling vacant position due to retirement.
Motion carried.
- g. Consider Resolution Eliminating One Patrolman Position and Creating One Skilled Laborer Position Outside the Budget Process.
Motion by Meister, seconded by Stevens to approve Resolution Eliminating One Patrolman Position and Creating One Skilled Laborer Position Outside the Budget Process.
Motion carried.
- h. Consider Resolution Commending Bradley Klingaman for Years of Service.
Motion by Meister, seconded by Tollaksen to approve Resolution Commending Bradley Klingaman for Years of Service.
Motion carried.
- i. Consider Request for ATV Trail by the Village of Lime Ridge.
Motion by Tollaksen, seconded by Stevens to approve request for ATV Trail on CTH K from the western Village of Lime Ridge limits to Barreau Road.
Motion carried.
- j. Review and Approve Spring Green Shop Roof Repair.
Motion by Stevens, seconded by Tollaksen to approve Spring Green Shop roof repair.
Motion carried.
- k. Discuss Fall County Road Inspection Tour.
No Action.
- l. Discuss the WisDOT Southwest Region Fall Committee Members and Commissioners Meeting.
No Action.
- m. Discuss Road Construction Projects for 2013.
No Action.
- n. 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, November 14, 2013 at 8:00 a.m. at the Highway Department office.
Motion carried.
10. Adjournment.

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Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website