

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of December 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; Kathy Schauf – Sauk Co. Admin. Coord.; Marty Krueger – Sauk Co. Board Chair; Todd Liebman – Sauk Co. Corp. Counsel; Bob Demars – Village of West Baraboo.
2. Adopt Agenda. Motion by Tollaksen, 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.
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 November 2013 vouchers in the amount of \$ 9,156.86.
Motion carried.
 - b. Discuss Allowing Hunting at the Weidmans Woods Property.
Motion by Tollaksen, seconded by Meister to allow hunting on Weidmans Woods Property.
Motion carried.
 - c. Update on “Sauk Trail”.
No Action.
 - d. Update on the Parks 2013 Budget.
No Action.
 - e. Review/Approve Draft of Comprehensive Outdoor Recreation Plan Updates by Stakeholder Committee.
Motion by Meister, seconded by Peper to approve draft of Comprehensive Outdoor Recreation Plan updates by Stakeholder Committee.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Stevens, seconded by Tollaksen to approve November 2013 vouchers in the amount of \$ 341,520.17.
Motion carried.

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- b. Possible Closed Session Pursuant to Wis. Stat. §19.85(1)(f) Considering Financial, Medical, Social or Personal Histories or Disciplinary Data of Specific Persons, Preliminary Consideration of Specific Personnel Problems or the Investigation of Charges Against Specific Persons Except Where par. (b) Applies Which, if Discussed in Public, Would Be Likely to have a Substantial Adverse Effect Upon the Reputation of any Person Referred to in such Histories or Data, or Involved in such Problems or Investigations. Highway Commissioner.

Motion by Meister, seconded by Tollaksen to convene in Closed Session.

Roll call vote:	Meister	Yes	Hartje	Yes
	Stevens	Yes	Tollaksen	Yes
	Peper	Yes		

Roll call vote carried unanimously.

- c. Reconvene in Open Session Immediately Following the Closed Session.

- d. Approve Filling of Two Vacant Positions Due to Retirement.

Motion by Tollaksen, seconded by Meister to approve filling of two vacant positions due to retirement.

Motion carried.

- e. Consider Resolution Commending Kevin Ketelboeter for Years of Service.

Motion by Meister, seconded by Tollaksen to approve Resolution Commending Kevin Ketelboeter for Years of Service.

Motion carried.

- f. Consider Resolution Commending David Zeman for Years of Service.

Motion by Meister, seconded by Tollaksen to approve Resolution Commending David Zeman for Years of Service.

Motion carried.

- g. Review and Approve Purchase of Roof Replacement Materials for Spring Green Shop.
Two Quotes received.

Motion by Tollaksen, seconded by Stevens to approve purchase of Roof Replacement Materials for Spring Green Shop from Hartje Lumber, Inc..

Motion carried.

- h. Approve WCHA Winter Road School Attendees.

Muchow, Stevens and Meister attending.

Motion by Peper, seconded by Tollaksen, to approve WCHA Winter Road School Attendees.

Motion carried.

- i. Discuss Roof Repairs for Baraboo Shop.

No Action.

- j. Review and Approve Purchase of Two Western Star Trucks.

No Action.

- k. Discuss Village of West Baraboo Request for Parking Area of Snowmobile Trail Users.

Motion by Meister, seconded by Tollaksen to approve use of Sauk County property at the Baraboo Highway Department facility for parking for snowmobile users.

Motion carried.

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- l. Report on Wards Corners Property Project.
No Action.
- m. Discuss CTH PF Bridge Replacement Project.
No Action.
- n. Discuss Road Construction Projects for 2014.
No Action.
- o. Discuss Equipment Purchases for 2014.
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, January 9, 2014 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