

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of January 9, 2014

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Stevens, Tollaksen and Peper.  
Absent: Meister.  
Also present: Muchow; Koenig; Carignan; Kathy Schauf – Sauk Co. Admin Coord.; Ray Francois – Badger Truck Center; George Kinney – Simpson's Tractor; Al Urness – Diamond Mowers Inc.; Jim Wischhoff – Lakeside International; Archie Serwe – Serwe Imp; Mark Krummen – Farmers Imp. LLC; Dan Crombie – Wisconsin Kenworth; Tyson Miller – Mid-State Equipment; John Neuman – Scenic Bluffs Equipment.
2. Adopt Agenda. Motion by Tollaksen, seconded by Peper.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Peper, seconded by Tollaksen.  
Motion carried.
4. Public Comment.  
None.
5. Communications.  
Koenig presented request from property owner adjacent to Man Mound Park to remove stipulation in deed of requirement to supply water service to the park.  
No Action.  
Muchow – local snowmobile association request to fuel trail groomers at Highway Department facilities.  
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 December 2013 vouchers in the amount of \$ 13,829.99.  
Motion carried.
  - b. Update on Sauk Trails.  
No Action.
  - c. Resolution Considering Authorizing an Intergovernmental Agreement Creating a Trail Development Commission to Develop, Operate and Manage a Rails to Trails Conversion on Identified Railroad Right of Way Owned by the State of Wisconsin in Sauk County.  
Motion by Hartje, seconded by Tollaksen to approve Resolution Authorizing an Intergovernmental Agreement Creating a Trail Development Commission to Develop, Operate and Manage a Rails to Trails Conversion on Identified Railroad Right of Way Owned by the State of Wisconsin in Sauk County.  
Motion carried.
7. **Department: Highway**
  - a. Review and Approval of Vouchers. Discussion followed.

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Motion by Stevens, seconded by Tollaksen to approve December 2013 vouchers in the amount of \$ 427,685.74.

Motion carried.

- b. Discuss CTH PF Bridge Replacement Due to Reduced Load Rating.

No Action.

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

3 Bids were received. Motion by Tollaksen, seconded by Stevens to approve purchase of two (2) 60,000 GVW Tandem Trucks from Badger Truck Center in the amount of \$ 199,822.00 after trade.

Motion carried.

- d. Open Bids for One (1) Roadside Mower at 9:30 a.m.

5 Bids were received. Motion by Peper, seconded by Tollaksen to approve purchase of one (1) tractor & roadside mower from Scenic Bluffs in the amount of \$ 71,421.00 pending that further review shows that this is the lowest bid which meets bid specifications.

Motion carried.

- e. Review and Approve Caterpillar Governmental Buy Back Program on Loaders and Tractor Backhoe.

No Action.

- f. Review and Approve Pit Lease Agreement on Muchow Property.

No Action.

- g. Discuss 2014 Winter Road School Agenda.

No Action.

- h. Discuss Road Construction Projects for 2014.

No Action.

- i. Discuss Equipment Purchases for 2014.

No Action.

8. Public Comment.

None.

9. Next Meeting. Motion by Peper, seconded by Tollaksen to adjourn to the next regular scheduled meeting set for Thursday, February 13, 2014 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