

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of March 13, 2014

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; Dale Sprecher – Witwen Park & Campground; Milo Mercer, Pat Werner – WRR ATV Club; Richard Fish – La Valle; Quirin R. Klink, Dave McDermid – MSA; Kurt Schadewalt – Madison Truck Equipment; Dan DeVault, Tim Fritz – Fabco.
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.
Appearance of WI River Runners ATV Club, Inc. requesting to use part of the Spring Green Highway Facility as a ATV Trail.
Motion by Stevens, seconded by Peper to approve ATV trail request from WI River Runners ATV Club, Inc.
Motion carried.
Muchow discussed the following: Spring weight restrictions; four 10 hour day work week for Highway Department employees; WisDOT needing to purchase r/w from Baraboo Highway Department facility for USH 12 bypass; letter from Kurt Mueller concerned about increased traffic on CTH PF.
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 February 2014 vouchers in the amount of \$ 20,162.40.
Motion carried.
 - b. Update on Trail Commission
No Action.
 - c. Review and Approve Resolution to Adopt Updated Comprehensive Outdoor Recreation Plan.
Motion by Tollaksen, seconded by Peper to approve Resolution to Adopt Updated Comprehensive Outdoor Recreation Plan.
Motion carried.

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- d. Appearance by Cam Adams Requesting to Hold a Longboarding Event at White Mound Park in 2014.

Motion by Tollaksen, seconded by Stevens to approve request to hold a longboarding event at White Mound Park in 2014.

Motion carried.

- e. Discuss Community Forest and other Park Properties.

No Action.

- f. Discuss Request for ATV Ride through White Mound Park.

Motion by Tollaksen, seconded by Stevens to approve request from Sauk Ridge Runners ATV Club for two one day rides through White Mound Park.

Motion carried.

7. **Department: Highway**

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

Motion by Stevens, seconded by Tollaksen to approve February 2014 vouchers in the amount of \$ 390,247.05.

Motion carried.

- b. Review and Approve Easement for Stockpiling Materials on Muchow Property.

Motion by Tollaksen, seconded by Meister to approve Easement for Stockpiling Materials on Muchow Property.

Motion carried.

- c. Review and Approve Contract with MSA Professionals for County Bridge Inspections.

Motion by Tollaksen, seconded by Stevens to approve Contract with MSA Professionals for County Bridge Inspections.

Motion carried.

- d. Review and Approve Request by the Sauk Ridge Runners ATV Club for ATV/UTV Routes on County Highway Sections.

Motion by Tollaksen, seconded by Meister to approve request by the Sauk Ridge Runners ATV Club for ATV/UTV routes on County Highway Sections.

Motion carried.

- e. Open Bids for Two (2) 14 yd Dump Bodies at 9:30 a.m.

3 Bids were received for two (2) 14 yd Dump Bodies.

Motion by Tollaksen, seconded by Stevens to award Madison Truck Equipment the bid for one (1) and Monroe Truck Equipment the bid for one (1) 14 yd Dump Body in the amount of \$ 23,200.00 and \$ 23,264.00 respectively.

Motion carried.

- f. Open Bids for Two (2) 16 ft V-Box Spreaders at 9:30 a.m.

3 Bids were received for two (2) 16 ft V-Box Spreaders.

Motion by Peper, seconded by Stevens to award Universal Truck Equipment the bid for two (2) 16 ft V-Box Spreaders in the amount of \$ 12,898.00 each.

Motion carried.

- g. Open Bids for One (1) Under-tailgate Spreader at 9:30 a.m.

3 Bids were received for one (1) Under-tailgate Spreader.

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Motion by Peper, seconded by Tollaksen to award Madison Truck Equipment the bid for one (1) Under-tailgate Spreader in the amount of \$ 3,806.00.

Motion carried.

h. Open Bids for Two (2) Snow Plows at 9:30 a.m.

4 Bids were received for two (2) Snow Plows.

Motion by Meister, seconded by Tollaksen to award Universal Truck Equipment the bid for two (2) Snow Plows in the amount of \$ 6,225.00 each.

Motion carried.

i. Open Bids for Two (2) Snow Wings at 9:30 a.m.

4 Bids were received for two (2) Snow Wings.

Motion by Meister, seconded by Peper to award Universal Truck Equipment the bid for two (2) Snow Wings in the amount of \$ 5,310.00 each.

Motion carried.

j. Consider Resolution Commending Duane Alt for Years of Service.

Motion by Peper, seconded by Tollaksen to approve Resolution Commending Duane Alt for Years of Service.

Motion carried.

k. Discuss Drainage Issue on CTH E in Witwen Area.

No Action.

l. Review and Approve Buy Back Program for Caterpillar Dozers.

Motion by Stevens, seconded by Peper to approve the purchase of one (1) CAT D6K2 LGP Dozer at a total cost of \$ 24,000.00 after trade on the Buy Back Program.

Motion carried.

m. Discuss Road Construction Projects for 2014.

No Action.

n. Discuss Equipment Purchases for 2014.

No Action.

8. Public Comment.

None.

9. Next Meeting. Motion by Stevens, seconded by Peper to adjourn to the next regular scheduled meeting set for Thursday, April 10, 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

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Committee
County Website