

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 8, 2014

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Meister. Present: Meister, Peper, Netzing, Kast and Fish.
Absent: None.
Also present: Muchow; Koenig; Carignan; John Meyer; Sue Meyer; David Shaw; Kenneth S. Wade – Kenneth Wade Consulting LLC.
2. Adopt Amended Agenda. Motion by Peper, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Meister, seconded by Peper.
4. Election of Committee Officers.
Nomination for Committee Chairperson:
Motion by Fish, seconded by Netzing to nominate Supervisor Meister.
Motion carried.
Results of vote: Supervisor Meister elected unanimously.

Nomination for Committee Vice-Chairperson:
Motion by Netzing, seconded by Kast to nominate Supervisor Peper.
Motion carried.
Results of vote: Supervisor Peper elected unanimously.

Nomination for Committee Secretary:
Motion by Peper, seconded by Meister to nominate Supervisor Netzing.
Motion carried.
Results of vote: Supervisor Netzing elected unanimously.
5. Set Committee Meeting Time and Day.
Motion by Netzing, seconded by Peper to set Committee Meeting Day and Time for second Wednesday @ 8:00 a.m.
Motion carried.
6. Public Comment.
Three citizens expressed reasons why the water covenant should be released at Man Mound Park.
No Action.
7. Communications.
None.
 - a. Airport Report.
None.
 - b. Update on Economic Development Committee.
None.
8. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Netzing, seconded by Peper to approve April 2014 vouchers in the amount of \$12,045.25.
Motion carried.

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 8, 2014

b. Possible Closed Session Pursuant to Wis. Stat. 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session. (Water Covenant at Man Mound Park).

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

Roll call vote:	Meister	Yes	Netzinger	Yes
	Kast	Yes	Fish	Yes
	Peper	Yes		

Roll call vote carried unanimously.

c. Reconvene in Open Session Immediately Following Closed Session.

Motion by Netzinger, seconded by Fish to reconvene in Open Session.

Motion carried.

d. Possible Action to Authorize the Corporation Counsel to Present an Offer for Release of Water Covenant at Man Mound with the Release Subject to Approval by the County Board.

Motion by Netzinger, seconded by Peper to authorize the release of the water covenant upon receipt of \$1,250.00 and associated costs of disconnecting the water.

Motion carried.

e. Review and Approval of Request to Locate a DNR Funded Groundwater Test Well at the Community Forest.

Motion by Netzinger, seconded by Kast to approve request to locate a DNR funded groundwater test well at the Community Forest with the request to be reviewed again after 2 years.

Motion carried.

f. Review Park Operations

No Action.

g. Discuss ATV use at White Mound Park.

No Action.

9. **Department: Highway**

a. Review and Approval of Vouchers. Discussion followed.

Motion by Peper, seconded by Netzinger to approve April 2014 vouchers in the amount of \$149,837.94.

Motion carried.

b. Review and Approval of Resolution of Sale of Real Property for U.S. Highway 12 Improvements.

Motion by Netzinger, seconded by Fish to approve Resolution of Sale of Real Property for U.S. Highway 12 Improvements.

Motion carried.

c. Review and Approval of Attendees to Wisconsin County Highway Association 2014 Summer Highway Conference June 2, 3, 4, 2014.

Motion by Peper, seconded by Kast to approve two attendees to Wisconsin County Highway Association 2014 Summer Highway Conference June 2, 3, 4, 2014.

Motion carried.

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 8, 2014

d. Review and Approval of 2013 Highway Department Financial Report.

Motion by Fish, seconded by Peper to approve 2013 Highway Department Financial Report.

Motion carried.

e. Discuss Highway Department Operations.

No Action.

f. Discuss Spring Highway Committee Road Tour.

Spring tour is scheduled for May 30 @ 7:30 a.m. at Sissy's Restaurant, Loganville.

No Action.

g. Discuss Road Construction Projects for 2014.

No Action.

h. Discuss Equipment Purchases for 2014.

No Action.

10. Public Comment.

None.

11. Next Meeting. Motion by Netzinger, seconded by Peper to adjourn to the next regular scheduled meeting set for Wednesday, June 11, 2014 at 8:00 a.m. at the Highway

Department office.

Motion carried.

12. Adjournment.

Respectfully submitted:

Henry Netzinger
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website