

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of July 9, 2014

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, Kast and Fish.
Absent: None.
Also present: Muchow; Koenig; Carignan; Gail Lamberty; Rob Nurre – Man Mound Park; Marty Krueger – County Board Chair; John Traxler – D.L. Gasser Const.; Cody Churchill – The Kraemer Company; Josh Kahl – WK Construction Co; Randy Boyd – Scott Construction.
2. Adopt Agenda. Motion by Peper, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Netzing, seconded by Fish.
Motion carried.
4. Public Comment.
Appearance by Rob Nurre regarding history of Man Mound Park.
No Action.
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 Fish, seconded by Kast to approve June 2014 vouchers in the amount of \$ 11,031.69.
Motion carried.
 - b. Discuss Parks 2015 Budget.
No Action.
 - c. Review Park Operations – Schedule.
No Action.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Netzing, seconded by Kast to approve June 2014 vouchers in the amount of \$ 165,553.79.
Motion carried.
 - b. Discuss Roof Repairs at West Baraboo Shop Facility.
No Action.
 - c. Open Bids for CTH K – Paving Project at 9:00 a.m.
2 Bids were received for the CTH K Paving Project.
Motion by Fish, seconded by Peper to award Scott Construction the bid for the CTH K Paving Project in the amount of \$ 41.85/tn.
Motion carried.

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- d. Open Bids for CTH K – Milling, Pulverizing and Finish Grading Project at 9:00 a.m.
2 Bids were received for the CTH K Milling, Pulverizing & Finish Grading Project.
Motion by Peper, seconded by Netzinger to award WK Construction the bid for the CTH K Milling, Pulverizing and Finish Grading Project in the amount of \$ 0.788/sq yd.
Motion carried.
- e. Discuss Road Construction Projects for 2014.
No Action.
- f. Discuss Equipment Purchases for 2014.
No Action.
- 8. Public Comment.
None.
- 9. Next Meeting. Motion by Fish, seconded by Netzinger to adjourn to the next regular scheduled meeting set for Wednesday, August 13, 2014 at 8:00 a.m. at the Highway Department office.
Motion carried.
- 10. Adjournment.

Respectfully submitted:

Henry Netzinger
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website