

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of August 13, 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; Kyle Henderson – Strand Associates, Inc.; Alan Wildman – Village of Prairie du Sac; Clint Resler – Boy Scout Troop 247 Reedsburg; Kathy Schauf – Sauk County Administrative Coordinator; Matthew Long – Plunkett Raysich Architects; Quirin Klink, Marv Ruhland – MSA.
2. Adopt Agenda. Motion by Netzing, seconded by Peper.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Peper, seconded by Kast.
Motion carried.
4. Public Comment.
None.
5. Communications.
Muchow received letter in support of installation of traffic signal on CTH PF @ 13th Street in Prairie du Sac.
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 Peper, seconded by Fish to approve July 2014 vouchers in the amount of \$ 4,326.92.
Motion carried.
 - b. Update on Trail Commission.
No Action.
 - c. Appearance by Clint Resler on Eagle Scout Project at White Mound Park.
No Action.
 - d. Discuss/Approve Timber Sale at Community Forest.
Motion by Fish, seconded by Kast to approve timber sale at Community Forest.
Motion carried.
 - e. Discuss Possible County Conservation Projects.
No Action.
 - f. Discuss Entrance Fee Policy on Replacement Stickers.
No Action.
 - g. Update on Redstone and Hemlock Dam Inspections.
No Action.
 - h. Discuss/Approve 2015 Parks Budget.

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Motion by Fish, seconded by Netzinger to approve 2015 Parks budget as presented with the line item for the Great Sauk Trail excluded from the Park's 2015 budget.

Motion carried.

7. **Department: Highway**

a. Review and Approval of Vouchers. Discussion followed.

Motion by Peper, seconded by Kast to approve July 2014 vouchers in the amount of \$ 243,563.13.

Motion carried.

b. Review and Approve Contracts for CTH K Project.

Motion by Netzinger, seconded by Kast to approve contracts for CTH K Project for WK Construction in the amount of \$125,636.00 and Scott Construction in the amount of \$1,228,850.00.

Motion carried.

c. Review and Approve 2015 Highway Department Budget.

Motion by Netzinger, seconded by Peper to approve 2015 Highway Department Budget as presented with a tax levy of \$ 4,013,425.00.

Motion carried.

d. Discuss Wisconsin Act 377 Implement of Husbandry Options.

Motion by Peper, seconded by Fish to approve drafting of a Sauk County Ordinance following §348.15 (9)(f)2.a. requiring Category B and all loH/Ag CMVs to follow 23K/92K Weight Table.

Motion carried.

e. Discuss Road Construction Projects for 2014.

No Action.

f. Discuss Equipment Purchases for 2014.

No Action.

g. Discuss Prairie du Sac Elementary School Traffic Safety Analysis for CTH PF and 13th Street Intersection.

No Action.

8. **Public Comment.**

None.

9. **Next Meeting.** Motion by Fish, seconded by Kast to adjourn to the next regular scheduled meeting set for Wednesday, September 10, 2014 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. **Adjournment.**

Respectfully submitted:

Henry Netzinger
Secretary

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Cc: County Clerk
Steve Koenig
Committee
County Website