

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of September 10, 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, Neumann; Marty Krueger – County Board Chair; Bev Vaillancourt – Town of La Valle.
2. Adopt Agenda. Motion by Netzing, seconded by Fish.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Fish, seconded by Peper.
Motion carried.
4. Public Comment.
Bev Vaillancourt – discussed issues with boat landing. Maintenance next year to fix pier.
Issues when power launching.
No Action.
5. Communications.
Muchow – Letter from Mueller Chemicals regarding stoplight corner of 13th Street and CTH PF, Prairie du Sac.
J. Kast – Possible safety issue – Elm tree down by Bindl Quarry.
No Action.
 - a. Airport Report.
No Action.
 - b. Update on Economic Development Committee.
Marty Krueger – Updated on a plan/buildout for internet/cellphone (with representative from Bugtussel). September 22, 2014 is next meeting.
UW Baraboo Ray Cross Leadership Forum November 12, 2014.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Netzing, seconded by Peper to approve August 2014 vouchers in the amount of \$ 6,329.03.
Motion carried.
 - b. Discuss Great Sauk Trail.
No Action.
 - c. Discuss/Approve 2015 Parks Budget.
Motion by Netzing, seconded by Fish to put in \$ 500,000.00 in Budget.
Motion carried.
Motion by Peper, seconded by Netzing to approve 2015 Parks Budget to add \$ 6,500.00 Outlay purchases to budget fund balance for a mower.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Peper, seconded by Netzing to approve August 2014 vouchers in the amount of

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\$ 341,099.46.

Motion carried.

b. Review and Approve County Bridge Aid Petitions.

Motion by Kast, seconded by Peper to approve County Bridge Aid Petitions.

Motion carried.

c. Discuss Traffic Safety Analysis for CTH PF and 13th Street Intersection.

Muchow will recommend to Alan Wildman 4-Way Stop w/flashing lights.

No Action.

d. Review and Approve Changing Two Foreman Positions to Two Patrol Superintendents.

Change included in Budget for 2015.

Motion by Fish, seconded by Netzinger to approve changing two Foreman positions to two Patrol Superintendents.

Motion carried.

e. Review and Approve Hiring Temporary Limited Term Employee for Night Dispatcher for Winter Maintenance Operations.

Motion by Netzinger, seconded by Kast to approve hiring Temporary Limited Term Employee for Night Dispatcher for Winter Maintenance Operations.

Motion carried.

f. Discuss Wisconsin Act 377 Implement of Husbandry Ordinance.

No Action.

g. Discuss Road Construction Projects for 2014.

No Action.

h. Discuss Equipment Purchases for 2014.

No Action.

8. Public Comment.

None.

9. Next Meeting. Motion by Netzinger, seconded by Fish to adjourn to the next regular scheduled meeting set for Wednesday, October 15, 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