

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of October 15, 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; Neumann; Marty Krueger – Sauk Co. Board Chair; Bill Hambrecht – Sauk Co. Supervisor; Tywana German – Sauk Prairie Chamber; Carol Baier – Universal Die & Stampings; Rodney Mielke – Honey Creek Snowmobile Club; Richard Fish – LaValle; Kathy Schauf – Sauk Co.; Kyle Henderson – Strand Associates Inc.; Alan Wildman – Village of Prairie du Sac; Bill Wenzel – Dist. 29; Judy Weinstock – SP School District; Beverly Mielke – Sauk Co. Snowmobile Assn.
2. Adopt Agenda. Motion by Peper, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Netzing, seconded by Fish.
Motion carried.
4. Public Comment.
Richard Fish discussed ATV Routes-Consider amending Ch.23.33 cross bridges. Advance amendments to Ordinance.
No Action.
5. Communications.
None.
 - a. Airport Report.
No Action.
 - b. Update on Economic Development Committee.
Marty Krueger updated on Great Sauk Trails.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Fish, seconded by Netzing to approve September 2014 vouchers in the amount of \$ 11,845.56.
Motion carried.
 - b. Open and Award Timber Sale Bids.
One bid was received for the timber sale.
Motion by Peper, seconded by Kast to award Becker the bid for the timber sale in the amount of \$ 83,268.00 pending Corporation Counsel and staff review.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Netzing, seconded by Fish to approve September 2014 vouchers in the amount of \$ 290,176.95.
Motion carried.
 - b. Review and Approve Resolution for County Aid to Townships for Bridge Repair.

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Motion by Meister, seconded by Fish to approve Resolution for County Aid to Townships for Bridge Repair.

Motion carried.

c. Consider Resolution Setting \$30,000.00 Limit on Highway Department Equipment.

Motion by Fish, seconded by Peper to approve Resolution Setting \$30,000.00 Limit on Highway Department Equipment.

Motion carried.

d. Review and Approve Request by the Honey Creek Snowmobile Club, Inc. for Snowmobile Route on County Highway Section.

Motion by Fish, seconded by Kast to approve request by the Honey Creek Snowmobile Club, Inc. for Snowmobile Route on County Highway Section.

Motion carried.

e. Discuss Request for Traffic Control Devices at CTH PF and 13th Street, Village of Prairie du Sac.

Motion by Netzinger, seconded by Peper to approve traffic lights at CTH PF and 13th Street. Cost will be shared: 1/3 County, 1/3 Village and 1/3 School District. Traffic lights installed by August 2015.

Motion carried.

f. Review and Approve Ordinance for Implements of Husbandry.

No Action.

g. Discuss Highway Department Budget.

No Action.

h. Discuss Date of Fall Inspection Tour.

Friday, October 31, 2014, 7:00 a.m. – Reedsburg Family Restaurant.

No Action.

i. Discuss Road Construction Projects for 2014.

No Action.

j. Discuss Equipment Purchases for 2014.

Bids for Tractor Mower in November.

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, November 12, 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