

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 12, 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; Don Stevens; Richard Fish – Sauk Ridge Runners ATV Club; Nick Scholtes – Corre, Inc.; George Kinney – Simpson's Tractor; Al Urness – Diamond Mowers; Archie Serwe – Serwe Imp./Tiger Mowers; John Neuman – Scenic Bluffs Equipment; Tyson Miller – Mid-State Equipment; Dietrich Henckel – St. Joseph Equipment; Bill Lawton – H.G. Meigs LLC.
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.  
Nick Scholtes - Corre, Inc. -introduced himself, representing the engineering firm in Madison, for State/County transportation projects.
5. Communications.  
None.
  - a. Airport Report.  
Don Stevens – update on Airport project, completed.  
No Action.
  - b. Update on Economic Development Committee.  
Koenig – update on Sauk Trail. Approved Stakeholders. Next meeting: November 25<sup>th</sup>, 2014, 5 p.m. Sauk City Village Hall.  
No Action.
6. **Department: Parks**
  - a. Review and Approval of Vouchers. Discussion followed.  
Motion by Netzing, seconded by Kast to approve October 2014 vouchers in the amount of \$ 6,137.72.  
Motion carried.
  - b. Approve MOU with the Town of La Valle for Transfer of Fish & Game Grant.  
Motion by Kast, seconded by Peper to approve MOU with the Town of La Valle for transfer of Fish & Game Grant.  
Motion carried.
  - c. Discuss and Approve Proposed Timber Sale at the Sauk County Community Forest.  
Motion by Fish, seconded by Kast after further review, previous bid not accepted due to multiple issues.  
Motion carried.  
Motion by Kast, seconded by Peper to reissue timber sale bid after Corporation Counsel reviews contract.  
Motion carried.



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**7. Department: Highway**

a. Review and Approval of Vouchers. Discussion followed.

Motion by Peper, seconded by Netzinger to approve October 2014 vouchers in the amount of \$ 1,539,113.07.

Motion carried.

b. Open Bids for One (1) Roadside Mower at 9:30 a.m.

6 Bids were received.

Motion by Peper, seconded by Kast to award Scenic Bluffs Equipment the bid for one (1) roadside mower in the amount of \$73,036.00.

Motion carried.

c. Discuss ATV/UTV Ordinance Amendments.

Proposed changes were reviewed. Amendments under review by Corporation Counsel.

No Action.

d. Review and Approve Implements of Husbandry County Option.

Motion by Fish, seconded by Netzinger to approve Implements of Husbandry County Option F.

Motion carried.

e. Review and Approve WisDOT Routine Maintenance Agreement.

Motion by Netzinger, seconded by Peper to approve WisDOT Routine Maintenance Agreement.

Motion carried.

f. Discuss 2015 Wisconsin County Highway Association Winter Road School Attendance. January 12-14, 2015 at Chula Vista, Wisconsin Dells.

No Action.

g. Discuss CTH PF Bridge Replacement Project.

No Action.

h. Discuss Road Construction Projects for 2015.

No Action.

i. Discuss Equipment Purchases for 2015.

No Action.

j. Review and Approve Purchase of Used One Ton Dumptruck.

No Action.

**8. Public Comment.**

Bill Lawton, H.G. Meigs LLC, thanked and complimented Highway Department for work on projects.

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

Motion carried.

**10. Adjournment.**



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Respectfully submitted:

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Henry Netzing  
Secretary

Cc: County Clerk  
Steve Koenig  
Committee  
County Website