

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of December 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; Neumann; Richard Fish – Sauk Ridge Runners ATV Club; Todd Liebman – Corp. Counsel; Marv Ruhland, Josh Sweno – MSA Professional Services, Inc.
2. Adopt Agenda. Motion by Fish, 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.
None.
 - a. Airport Report.
No Action.
 - b. Update on Economic Development Committee.
Koenig – updated on Trails info.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Fish, seconded by Kast to approve November 2014 vouchers in the amount of \$ 13,333.82.
Motion carried.
 - b. Discuss Timber Sale at the Community Forest.
Koenig discussed – Bids due 1/13/15. Will open bids before County Board.
No Action.
 - c. Present Reports on Hemlock and Redstone Dam Inspections, Discuss Possible Actions.
-Redstone – locate benchmarks. Planning & Zoning to assist.
-Hemlock – emergency dam failure analysis/emergency action plan.
Motion by Netzing, seconded by Fish to request DNR to move due date out to December 1, 2015 from July 1, 2015.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Fish, seconded by Kast to approve November 2014 vouchers in the amount of \$ 343,444.79.
Motion carried.
 - b. Review and Approval of Contract for CTH PF Bridge Replacement with Larson Construction Company at 9:00 a.m.

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Motion by Netzinger, seconded by Kast to approve contract for CTH PF Bridge Replacement with Larson Construction Company.

Motion carried.

c. Review and Approval of Resolution for Funding of CTH PF Traffic Signal.

Motion by Fish, seconded by Netzinger to approve Resolution for Funding of CTH PF Traffic Signal.

Motion carried.

d. Review and Approval of Lease Agreement with WisDOT for Road Salt Storage Facility.

Motion by Peper, seconded by Fish to approve Lease Agreement with WisDOT for Road Salt Storage Facility.

Motion carried.

e. Review and Approval of Resolution Authorizing Attendance at the WCHA Winter Road School.

Motion by Kast, seconded by Peper to approve Resolution Authorizing Attendance at the WCHA Winter Road School.

Motion carried.

f. Review and Approval of Resolution for Purchase of Tractor and Road Side Mower.

Motion by Fish, seconded by Peper to approve Resolution for Purchase of Tractor and Road Side Mower.

Motion carried.

g. Review and Approval of Contract for Design of Storage Building.

Motion by Fish, seconded by Netzinger to approve Contract for Design of Storage Building.

Motion carried.

h. Review and Approval of Amending Chapter 15 for ATV/UTV Routes on County Highways.

Motion by Peper, seconded by Netzinger to approve Amending Chapter 15 for ATV/UTV Routes on County Highways.

Motion carried.

i. Review and Approval of Cooperative Agreement with Ho-Chunk Nation for Funding of CTH H Improvement Project.

Motion by Netzinger, seconded by Peper to approve Cooperative Agreement with Ho-Chunk Nation for Funding of CTH H Improvement Project.

Motion carried.

j. Discuss Road Construction Projects for 2015.

CTH H and CTH PF.

No Action.

k. Discuss Equipment Purchases for 2015.

Building at Highway Shop.

No Action.

8. Public Comment.

None.

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9. Next Meeting. Motion by Netzinger, seconded by Peper to adjourn to the next regular scheduled meeting set for Thursday, January 15, 2015 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