

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of January 15, 2015

## **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.
2. Adopt Agenda. Motion by Kast, seconded by Peper.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Fish, seconded by Peper.  
Motion carried.
4. Public Comment.  
None.
5. Communications.  
None.
  - a. Airport Report.  
No Action.
  - b. Update on Economic Development Committee.  
No Action.
6. **Department: Parks**
  - a. Review and Approval of Vouchers.  
Motion by Fish, seconded by Kast to approve December 2014 vouchers in the amount of \$ 10,767.86.  
Motion carried.
  - b. Open Bids for the Sauk County Community Forest Timber Sale at 8:30 a.m.  
6 Bids were received.  
No Action.
  - c. Approval of Resolution Awarding Timber Sale Bid.  
Motion by Kast, seconded by Netzing to approve Resolution awarding Biewer Wisconsin Sawmill, Inc. the timber sale bid for the estimated amount of \$140,146.20.  
Motion carried.
  - d. Approve Seeking an Engineering Firm for Planning Required to Rehabilitate the Hemlock Dam.  
Motion by Netzing, seconded by Fish to approve seeking an Engineering Firm for planning required to rehabilitate the Hemlock Dam.  
Motion carried.
  - e. Approve Seeking Requests for Proposal on Planned Replacement of a Zero-turn Mower.  
Motion by Peper, seconded by Kast to approve seeking requests for proposal on planned replacement of a Zero-turn Mower.  
Motion carried.
  - f. Approve Hillpoint Rod and Gun Club Fishery at White Mound Boat Landing.  
Motion by Kast, seconded by Netzing to approve Hillpoint Rod and Gun Club Fishery at White Mound Boat Landing.  
Motion carried.

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7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Kast to approve December 2014 vouchers in the amount of \$ 310,044.99.

Motion carried.

b. Review and Approval of MSA Contract for CTH PF Bridge Construction Inspection.

Motion by Peper, seconded by Netzinger to approve MSA Contract for CTH PF Bridge Construction Inspection.

Motion carried.

c. Review Truck Storage Building Project at West Baraboo Facility.

Motion by Netzinger, seconded by Kast to approve Muchow to seek out bids on building project for committee review and approval of Resolution for Consideration by the County Board.

Motion carried.

d. Discuss Proposed Skilled Heavy Equipment Operator Position.

Discussion followed. Muchow will submit new job descriptions to Personnel Meeting for approval.

Motion by Fish, seconded by Peper to approve proposed Skilled Heavy Equipment Operator Position.

Motion carried.

e. Discuss Compensation Study Results.

No Action.

f. Discuss Road Construction Projects for 2015.

No Action.

g. Discuss Equipment Purchases for 2015.

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, February 11, 2015 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. **Adjournment.**

Respectfully submitted:

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Henry Netzinger  
Secretary

Cc: County Clerk  
Steve Koenig  
Committee  
County Website