

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of February 11, 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; Kathy Schauf – Sauk Co. Administrative Coordinator; Tim Stieve – Sauk Co. EMBS; Gene Kussart – Donohue & Associates; Brian Wolf, Dan Crombie – Wisconsin Kenworth; John DiNovella – Truck Country; Russ Hunt, Ray Francois – V & H.
2. Adopt Agenda. Motion by Fish, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Peper, seconded by Kast.
Motion carried.
4. Public Comment.
Gene Kussart - Donohue & Associates – Discussed Highway Safety Improvement Program Design Services his Company offers for County Highway Departments.
No Action.
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 Netzing, seconded by Kast to approve December 2014 vouchers in the amount of \$ 691.30 and to approve January 2015 vouchers in the amount of \$ 708.82.
Motion carried.
 - b. Discussion and Consideration of Strategic Issues for Board Mid-term Discussion.
Bike trail.
No Action.
 - c. Discuss Possible Acquisition of Property for Park and River Access on Highway 113.
No Action.
 - d. Discussion and Consideration of Options with Retirement of Parks Director.
No Action.
 - e. Review Parks Department Annual Report.
Motion by Fish, seconded by Netzing to approve Parks Department Annual Report.
Motion carried.
 - f. Approve Budget Carryforward Requests.
Motion by Peper, seconded by Kast to approve Budget Carryforward Requests.
Motion carried.
 - g. Review RFP for Hemlock Dam Engineering.
No Action.

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h. Discuss Snowmobile Program Application for USH 12 R.R. Bridge Crossing Wisconsin River at Sauk City.

No Action.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Fish to approve December 2014 vouchers in the amount of \$ 86,500.53 and to approve January 2015 vouchers in the amount of \$ 257,796.22.

Motion carried.

b. Discussion and Consideration of Strategic Issues for Board Mid-term Discussion.

No Action.

c. Open Bids for One Tandem Truck at 9:30 a.m.

3 Bids were received for one (1) tandem truck.

Motion by Fish, seconded by Peper to award Truck Country the bid for one (1) 60,000 GVW Tandem truck in the amount of \$ 100,807.00 after trade.

Motion carried.

d. Open Bids for One Single Axle Truck at 9:30 a.m.

3 Bids were received for one (1) single axle truck.

Motion by Peper, seconded by Kast to award Truck Country the bid for one (1) 36,200 GVW Single Axle truck in the amount of \$ 79,135.00.

Motion carried.

e. Discuss Storage Building Construction Project at West Baraboo Property.

Motion by Fish, seconded by Netzinger to approve Resolution Authorizing Construction of Storage Building at West Baraboo Property for \$ 280,000.00.

Motion carried.

f. Discuss Wage and Compensation Appeal Process.

No Action.

g. Review and Approve Buy Back Program Costs for Quad Axle Dump Trucks.

Motion by Netzinger, seconded by Fish to approve purchase of four (4) Western Star Quad Axle trucks at a total cost for all four trucks of \$ 24,704.00 after trade on the Buy Back Program.

Motion carried.

h. Discuss Site Work for new Salt Shed at West Baraboo Property.

No Action.

i. Discuss Site Work at Wards Corner Property.

No Action.

j. Discuss Road Construction Projects for 2015.

No Action.

k. Discuss Equipment Purchases for 2015.

No Action.

8. **Public Comment.**

None.

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9. Next Meeting. Motion by Netzinger, seconded by Fish to adjourn to the next regular scheduled meeting set for Wednesday, March 11, 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