

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of April 8, 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; Stieve, Neumann; Cam Adams – White Mound Longboarding Event; Matt Filus – Excelsior Group; Leo LeVigne, John Delmore – Scott Construction Inc.; Todd Bennett – Milestone Materials; John Traxler – D.L. Gasser Constr.; Bill Lawton – H.G. Meigs LLC; Wes Ensrud, Brad De Vault – FABCO.
2. Adopt Agenda. Motion by Kast, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Kast, seconded by Fish to approve amended minutes to reflect change in snow plow bid.
Motion carried.
4. Public Comment.
None.
5. Communications.
None.
 - a. Airport Report.
No Action.
 - b. Update on Economic Development Committee.
Marty Krueger updated Committee on cell towers (Bug Tussel).
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Fish, seconded by Netzing to approve March 2015 vouchers in the amount of \$ 3,099.77.
Motion carried.
 - b. Open and Award Bid on Hemlock Dam Engineering.
Motion by Peper, seconded by Kast to award Montgomery & Associates the bid on Hemlock Dam Engineering in the amount of \$ 16,500.00.
Motion carried.
 - c. Approve Special Event “Mounds Down 2015” Long Boarding Event.
Motion by Kast, seconded by Netzing to approve Special Event “Mounds Down 2015” Long Boarding Event held on September 12.
Motion carried.
 - d. Consideration of Recommendation for Parks Director.
No Action.
 - e. Discussion of Changes to the Assistant Parks Director.
No Action.
 - f. Consideration of Resolution for Application for Stewardship Grant for Great Sauk Trail.
Motion by Netzing, seconded by Kast to approve Resolution for Application for Stewardship Grant for Great Sauk Trail.

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Motion carried.

7. Department: Highway

- a. Review and Approval of Vouchers.

Motion by Fish, seconded by Kast to approve March 2015 vouchers in the amount of \$ 160,614.21.

Motion carried.

- b. Review and Approval of Snow Plow Bid Change Order.

No Action.

- c. Review and Approval of Highway Employee 4-10 Hour Day Work Week Schedule.

Motion by Netzinger, seconded by Peper to approve of Highway Employee 4-10 Hour Day Work Week Schedule.

Motion carried.

- d. Review and Approve Quotes on Construction Materials, Liquid Asphalt, Asphalt Milling, and Crushing at 9:30 a.m.

Motion by Peper, seconded by Netzinger to purchase materials which would be most advantageous to Sauk County.

Motion carried.

- e. Review and Approval Caterpillar Governmental Buy-Back Program for Construction Equipment.

Motion by Netzinger, seconded by Fish to approve the purchase of the following equipment on the Caterpillar Buy Back Program:

Two CAT 279D Compact Track Loaders for \$ 12,000.00 after trade, two CAT 926M Loaders \$16,372.00 after trade, two CAT 938M Loaders for \$ 30,000.00 after trade.

Motion carried.

- f. Review and Approval of Purchasing a Used 20 Ton Tag-A-Long Trailer.

Motion by Peper, seconded by Kast to approve of purchasing a used 20 ton Tag-A-Long trailer.

Motion carried.

- g. Discuss Road Inspection Tour Date.

Friday, April 17, 2015 at 7:00 a.m. Donnie's Restaurant, Reedsburg.

No Action.

- h. Discuss Attendance for WCHA Summer Conference.

Two Committee members will attend.

No Action.

- i. Discuss Storage Building Project.

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 Kast, seconded by Netzinger to adjourn to the next regular scheduled meeting set for Wednesday, May 13, 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