

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of March 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; Neumann; Marty Krueger – County Board Chair; Kathy Schauf – Admin Coordinator; Don Stevens; Richard Fish – Sauk Ridge Runners ATV Club; Kurt Schadewalt – Madison Truck Eq.; Mark Hermanson – Monroe Truck Equip.
2. Adopt Agenda. Motion by Fish, seconded by Kast.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Fish, seconded by Netzing.
Motion carried.
4. Public Comment.
None.
5. Communications.
None.
 - a. Airport Report.
Update from Don Stevens.
No Action.
 - b. Update on Economic Development Committee.
Update from Marty Krueger.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Netzing, seconded by Kast to approve February 2015 vouchers in the amount of \$ 602.58.
Motion carried.
 - b. Approve ATV/UTV Trails at Redstone and White Mound Parks.
Motion by Peper, seconded by Netzing to approve ATV/UTV trails at Redstone and White Mound Parks.
Motion carried.
 - c. Discussion and Consideration of Strategic Issues for Board Mid-term Discussion.
Explore/Prepare Parks for increase usage.
No Action.
 - d. Review Parks Department Fees and Charges.
No Action.
 - e. Approve Resolution for Participation in the State Snowmobile Program.
Motion by Peper, seconded by Fish to approve Resolution for Participation in the State Snowmobile Program.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
Motion by Peper, seconded by Kast to approve February 2015 vouchers in the amount of

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\$ 117,292.63.

Motion carried.

- b. Possible Closed Session Pursuant to Wisc. Stats. 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Commissioner.

Motion by Fish, seconded by Kast to convene in Closed Session.

Roll call vote:	Meister	Yes	Peper	Yes
	Netzinger	Yes	Kast	Yes
	Fish	Yes		

Roll call vote carried unanimously.

- c. Reconvene in Open Session Immediately Following Closed Session.

Motion by Netzinger, seconded by Peper to reconvene in Open Session.

Motion carried.

- d. Discussion and Consideration of Strategic Issues for Board Mid-term Discussion. Maintain the existing level of service provided by the Highway Dept. given significant increases in operational costs and changing technology may reduce available resources.

No Action.

- e. Review and Approve Request by the Sauk Ridge Runners ATV Club for ATV/UTV Routes on County Highway Sections.

Motion by Peper, seconded by Netzinger to approve request by the Sauk Ridge Runners ATV Club for ATV/UTV routes on County Highway Sections.

Motion carried.

- f. Open Bids for One (1) 14 Yd Dump Body at 9:30 a.m.

3 Bids were received for one (1) 14 yd dump body.

Motion by Kast, seconded by Peper to award Madison Truck the bid for one (1) 14 yd dump body in the amount of \$ 22,806.00.

Motion carried.

- g. Open Bids for One (1) 5 Yd Dump Body at 9:30 a.m.

3 Bids were received for one (1) 5 yd dump body.

Motion by Netzinger, seconded by Fish to award Madison Truck the bid for one (1) 5 yd dump body in the amount of \$ 6,498.00.

Motion carried.

- h. Open Bids for One (1) Snow Plow and One (1) Snow Plow Wing at 9:30 a.m.

4 Bids were received for one (1) snow plow.

Motion by Netzinger, seconded by Peper to award Universal Truck the bid for one (1) snow plow in the amount of \$ 6,245.00.

Motion carried.

4 Bids were received for one (1) snow plow wing.

Motion by Peper, seconded by Netzinger to award Universal the bid for one (1) snow plow wing in the amount of \$ 5,325.00.

Motion carried.

- i. Open Bids for One (1) 16 Ft V-Box Spreader at 9:30 a.m.

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3 Bids were received for one (1) 16 ft V-Box spreader.

Motion by Netzinger, seconded by Kast to award Monroe Truck the bid for one (1) 16 ft V-Box spreader in the amount of \$ 13,453.00.

Motion carried.

j. Review and Approval Sale of Logs.

Motion by Fish, seconded by Kast to approve sale of logs to Meister in the amount of \$ 6,100.00.

Motion carried.

k. Review and Approval Purchase of Crew Cab Pickup Truck.

Motion by Fish, seconded by Netzinger to approve purchase of crew cab pickup truck from Ewald Automotive Group on the State bid in the amount of \$ 27,712.00 plus applicable license and title fees.

Motion carried.

l. Discuss Storage Building Construction Project.

Resolution going to County Board on March 17, 2015.

No Action.

m. Discuss Road Construction Projects for 2015.

No Action.

n. Discuss Equipment Purchases for 2015.

Chipper.

No Action.

8. Public Comment.

None.

9. Next Meeting. Motion by Kast, seconded by Netzinger to adjourn to the next regular scheduled meeting set for Wednesday, April 8, 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