

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of June 5, 2015

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, Kast and Fish.
Absent: None.
Also present: Muchow; Stieve; Neumann; M. Krueger – County Board Chair.
2. Adopt Agenda. Motion by Fish, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Netzing, seconded by Kast.
Motion carried.
4. Public Comment.
None.
5. Communications.
M. Krueger received a letter from Village of West Baraboo. Will invite them to the next meeting.
No Action.
 - a. Airport Report.
No Action.
 - b. Update on Economic Development Committee.
Peper gave update.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Peper, seconded by Netzing to approve May 2015 vouchers in the amount of \$ 1,470.82.
Motion carried.
 - b. Timber Sale Update at the Sauk County Forest.
Still more logs to haul. Projected income \$140,000.
No Action.
 - c. Great Sauk Trail Update.
Stieve reported the Friends Group is being created and will focus on fundraising. M. Krueger reported cost to remove rails \$180,000, \$0 to leave in place.
No Action.
 - d. Review and Approve Resolution Regarding Replacement of Utility Permit at the Lake Wisconsin Boat Landing.
Motion by Peper, seconded by Kast to approve Resolution Regarding Replacement of Utility Permit at the Lake Wisconsin Boat Landing with correction to fiscal note. Fiscal note needs to be changed to the following: The proposed appraised purchase price of \$6,500 shall be paid to the Parks retained earnings account.
Motion carried.
 - e. Discussion and Consideration of Parks Program Review; Mission, Vision, Goals and Performance Measures for 2016 Budget.

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of June 5, 2015

Stieve will contact Sheriff Chip Meister and Town of La Valle on additional services to parks. Discussed additional FTE and discussed compiling roof bids for Parks buildings. Motion by Netzinger, seconded by Fish to approve Mission, Vision, Goals and Performance Measures for 2016 Budget.

Motion carried.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Fish to approve May 2015 vouchers in the amount of \$ 335,267.17.

Motion carried.

b. Discussion and Consideration of Highway Program Review; Mission, Vision, Goals and Performance Measures for 2016 Budget.

Motion by Netzinger, seconded by Peper to approve Mission, Vision, Goals and Performance Measures for 2016 Budget.

Motion carried.

c. Amend Minutes of March 11, 2015 Meeting to Include Approval of ATV/UTV use on Sections of State Highways.

Motion by Netzinger, seconded by Fish to amend Minutes of March 11, 2015 Meeting to include approval of ATV/UTV use on sections of State Highways.

Motion carried.

d. Discuss Machinery Storage Building Project.

Muchow gave update on options Highway Dept. is looking at.

No Action.

e. Discuss Road Construction Projects for 2015.

CTH H – mid July

CTH PF – will be open Tues, June 9th.

CTH D – Culverts

State – Seal bridge decks, USH 12 Shouldering median.

No Action.

f. Discuss Equipment Purchases for 2015.

Tub grinder.

No Action.

8. **Public Comment.**

None.

9. **Next Meeting.** Motion by Peper, seconded by Netzinger to adjourn to the next regular scheduled meeting set for Wednesday, July 8, 2015 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. **Adjournment.**

**SAUK COUNTY
HIGHWAY AND PARKS COMMITTEE MINUTES**

Meeting of June 5, 2015

Respectfully submitted:

Henry Netzinger
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website