

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 13, 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; Jack Meegan – Concerned Citizens for Hwy 12 Safety.
2. Adopt Agenda. Motion by Netzing, seconded by Peper.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Netzing, seconded by Fish.
Motion carried.
4. Public Comment.
Jack Meegan – Concerns about CTH BD.
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 Kast, seconded by Fish to approve April 2015 vouchers in the amount of \$ 5,555.74.
Motion carried.
 - b. Discuss County Conservation Aid Grant – Conservation, Planning and Zoning's Bear Creek Habitat Restoration Project.
Motion by Kast, seconded by Netzing to approve this year's grant money of \$8,900 will be used by CPZ, next year will go back to Park's Dept.
Motion carried.
 - c. Timber Sale Update at the Sauk County Forest.
M. Stieve stated timber harvest should be complete this week.
No Action.
 - d. Great Sauk Trail Update – Friends Group.
M. Krueger gave Committee an update on expenditures.
No Action.
 - e. Assistant Parks Director Update.
Pat Cowan, from Devils Lake State Park, will start on May 18.
No Action.
 - f. Lap-top Purchase Update.
Motion by Fish, seconded by Netzing to approve purchase of lap-top.
Motion carried.
 - g. Approve Resolution Honoring Steve Koenig for Over 30 Years of Service.

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 13, 2015

Motion by Fish, seconded by Kast to approve Resolution Honoring Steve Koenig for Over 30 Years of Service.

Motion carried.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Fish, seconded by Peper to approve April 2015 vouchers in the amount of \$ 738,005.70.

Motion carried.

b. Review and Approval of Attendees to Wisconsin County Highway Association 2015 Summer Highway Conference June 8, 9 & 10, 2015.

Motion by Netzinger, seconded by Kast to approve two attendees to Wisconsin County Highway Association 2015 Summer Highway Conference June 8, 9 & 10, 2015.

Motion carried.

c. Review and Approval of 2014 Highway Department Financial Report.

Motion by Fish, seconded by Kast to approve of 2014 Highway Department Financial Report.

Motion carried.

d. Review and Approval of Position Reclassification Request For 2016 Budget Process. Committee is in favor of reclassification.

No Action.

e. Discuss Machinery Storage Building Project.

Muchow getting design from Hartje.

No Action.

f. Discuss Road Construction Projects for 2015.

CTH PF bridge almost complete.

CTH H project to begin in July.

No Action.

g. Discuss Equipment Purchases for 2015.

Wood Chipper.

No Action.

8. **Public Comment.**

None.

9. **Next Meeting.** Motion by Fish, seconded by Kast to adjourn to the next regular scheduled meeting set for Friday, June 5, 2015 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. **Adjournment.**

Respectfully submitted:

Henry Netzinger
Secretary

SAUK COUNTY
HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 13, 2015

Cc: County Clerk
Matt Stieve
Committee
County Website