

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of July 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; Stieve; Neumann; Marty Krueger - County Board Chair; Rick Ayers – Ayers & Associates, Brad Devault – FABCO Equipment Inc.
2. Adopt Agenda. Motion by Kast, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Netzing, seconded by Peper.
Motion carried.
4. Public Comment.
Muchow updated Committee on CTH H Reconstruction Project. \$ 4 Million Federal funding is being used to finance project, in addition 20% County share and \$ 500,000 Ho-Chunk Nation.
Rick Ayers – Ayers & Associates, checked in.
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 Peper to approve June 2015 vouchers in the amount of \$ 7,258.49.
Motion carried.
 - b. Timber Sale Update at the Sauk County Forest.
No Action.
 - c. Great Sauk Trail Update.
Working on formation of Friends Group.
No Action.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
Motion by Peper, seconded by Kast to approve June 2015 vouchers in the amount of \$ 339,886.21.
Motion carried.
 - b. Discussion Village of West Baraboo Resolution Number 15-004, Requesting Sauk County Take Action to Improve the Appearance of Its Shop Located on Highway 136 and Consider Moving Its Location.
No Action.

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c. Review and Approval of Caterpillar Governmental Buy-Back Program for D6 Dozer and 315 Excavator.

Motion by Fish, seconded by Kast to approve the purchase of one (1) CAT D6 Dozer at a total cost of \$ 29,675.00 after trade and one (1) CAT 315 Excavator at a total cost of \$ 29,995.00 after trade on the Buy Back Program.

Motion carried.

d. Discuss Storage Building Construction Project.

State permit approved – need to add sprinkler system.

No Action.

e. Discuss Road Construction Projects for 2015.

CTH H – in progress.

CTH PF Bridge – done.

Next shouldering STH 12/60, Sealcoating – STH 33 La Valle – Wonewoc (State); CTH PF

No Action.

f. Discuss Equipment Purchases for 2015.

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 Wednesday, August 12, 2015 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. Adjournment.

Respectfully submitted:

Henry Netzinger
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website