

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of September 9, 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; Dianne Sharratt, Richard Sharratt – Lake Hemlock – Hunting Ban.
2. Adopt Agenda. Motion by Netzing, 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.
No Action.
 - b. Update on Economic Development Committee.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Netzing, seconded by Fish to approve August 2015 vouchers in the amount of \$ 6,065.84.
Motion carried.
 - b. Hemlock Dam Engineering Update.
Engineering Report update from Matt. Low impact/no concern.
No Action.
 - c. Final Sauk County Forest Timber Sale Update.
Timber harvest done, \$150,038.54 total.
No Action.
 - d. Discuss Man Mound's National Historic Landmark Nomination.
No Action.
 - e. Discuss Fee Increases.
Motion by Kast, seconded by Peper to approve fee increases.
Motion carried.
 - f. Discuss and Approve Hunting Designations in Sauk County Parks.
Shotgun and Archery hunting only. No permanent blinds.
Motion by Netzing, seconded by Fish to approve Hunting Designations in Sauk County Parks.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
Motion by Peper, seconded by Kast to approve August 2015 vouchers in the amount of

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\$ 351,905.92.

Motion carried.

- b. Review and Approval of County Bridge Aid Petitions.

Motion by Peper, seconded by Kast to approve County Bridge Aid Petitions.

Motion carried.

- c. Discuss City of Reedsburg Request for ATV Route on CTH V.

No Action.

- d. Discuss Date for Fall Highway Inspection Tour.

Scheduled for Friday, October 16, 2015, 7:00 a.m. in Loganville.

No Action.

- e. Review and Approve Filling Vacant Employee Position Due to Retirement.

Motion by Fish, seconded by Kast to approve filling vacant employee position due to retirement.

Motion carried.

- f. Review and Approve Resolution Commending Richard Herritz for Years of Service.

Motion by Netzinger, seconded by Peper to approve Resolution Commending Richard Herritz for Years of Service.

Motion carried.

- g. Request for Lowering Speed Limit to 45 mph on CTH PF by Tower Rock School.

Motion by Fish, seconded by Netzinger to approve lowering speed limit to 45 mph on CTH PF by Tower Rock School.

Motion carried.

- h. Discuss Storage Building Construction Project.

No Action.

- i. Discuss Road Construction Projects for 2015.

CTH H project should be done in 2 weeks.

No Action.

- j. Discuss Equipment Purchases for 2015.

No Action.

- 8. Public Comment.

None.

- 9. Next Meeting. Motion by Netzinger, seconded by Peper to adjourn to the next regular scheduled meeting set for Wednesday, October 14, 2015 at 8:00 a.m. at the Highway Department office.

Motion carried.

- 10. Adjournment.

Respectfully submitted:

Henry Netzinger
Secretary

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Cc: County Clerk
Matt Stieve
Committee
County Website