

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of October 14, 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; Steve Zibell, Brian DuValle – City of Reedsburg.
2. Adopt Agenda. Motion by Kast, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Netzing, seconded by Fish.
Motion carried.
4. Public Comment.
None.
5. Communications.
Kast asked to look into County Ordinance to put amber lights on Amish buggies. Muchow will look into other counties.
No Action.
 - a. Airport Report.
No Action.
 - b. Update on Economic Development Committee.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Fish, seconded by Netzing to approve September 2015 vouchers in the amount of \$ 315,681.61.
Motion carried.
 - b. Update on Gasser Road Bridge.
Invoice of \$ 246,000.00 will be reimbursed by DNR.
No Action.
 - c. Approve Man Mound Park Resolution.
Motion by Fish, seconded by Kast to approve Man Mound Park Resolution.
Motion carried.
 - d. Update on Roofs.
No Action.
 - e. Update on Mounds Down.
Longboard event went well. Cam wants to make a donation to Parks Department.
No Action.
 - f. Update on Great Sauk State Trail.
Grant in the amount of \$ 400,000.00 received.
No Action.
 - g. Discuss Drone Use in Parks.
Stieve will research changing County Ordinance language.
No Action.

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Meeting of October 14, 2015

h. Discuss Creating List of Major Park Projects.

Stieve discussed upcoming projects and will continue updating Committee.

No Action.

i. Update on Wis vs. Christopher Skinner.

No Action.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Fish, seconded by Netzing to approve September 2015 vouchers in the amount of \$ 809,806.82.

Motion carried.

b. Discuss ATV-UTV Route Request by City of Reedsburg.

Steve Zibell and Brian DuValle requesting route on CTH V. More meetings to take place.

No Action.

c. Consider Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.

Motion by Netzing, seconded by Fish to approve Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.

Motion carried.

d. Discuss Storage Building Construction Project.

No Action.

e. Discuss Road Construction Projects for 2015.

CTH H – done.

CTH D – paved, done.

No Action.

f. Discuss Equipment Purchases for 2015.

Motion by Peper, seconded by Kast to approve purchase of a snow plow for CAT skid loader in the amount of \$ 7,695.00.

Motion carried.

Researching brushhead for Backhoe from Diamond Mowers.

No Action.

8. Public Comment.

None.

9. Next Meeting. Motion by Netzing, seconded by Kast to adjourn to the next regular scheduled meeting set for Wednesday, November 4, 2015 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. Adjournment.

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Respectfully submitted:

Henry Netzinger
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website