

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 4, 2015

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, Kast and Fish.  
Absent: Netzing, Kast.  
Also present: Muchow; Stieve; Neumann; Marty Krueger – County Board Chair; John Di Novella – Truck Country; Ray Francois – V & H Inc.; Hank Wieland – Lakeside International.
2. Adopt Agenda. Motion by Fish, seconded by Peper.  
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Peper, seconded by Fish.  
Motion carried.
4. Public Comment.  
None.
5. Communications.  
None.
  - a. Airport Report.  
No Action.
  - b. Update on Economic Development Committee.  
Update from Fish and Peper.  
No Action.
6. **Department: Parks**
  - a. Review and Approval of Vouchers.  
Motion by Peper, seconded by Fish to approve October 2015 vouchers in the amount of \$ 5,234.76.  
Motion carried.
  - b. Update on Great Sauk State Trail.  
Marty Krueger updated Committee. Still in negotiations/analysis stages. Anticipated decision soon.  
No Action.
  - c. Discuss White Mound Campground Trail.  
Stieve wants to have benches made for trail at White Mound Park. Will discuss with local schools and is applying for Culture/Art Good Idea Grant.  
No Action.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.  
Motion by Fish, seconded by Peper to approve October 2015 vouchers in the amount of \$ 949,985.64.  
Motion carried.
  - b. Review and Approve WisDOT Routine Maintenance Agreement.  
Motion by Fish, seconded by Peper to approve WisDOT Routine Maintenance Agreement.  
Motion carried.

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- c. Discuss 2016 Wisconsin County Association Winter Road School Attendance.  
All Committee members will attend.  
No Action.
- d. Open Bids for Two (2) Tandem Trucks at 9:30 a.m.  
3 bids were received. Muchow will review bids. Committee to award bid at December meeting.  
No Action.
- e. Review and Approve Governmental Buy Back Program on Western Star Quad Axle Dump Trucks.  
Motion by Peper, seconded by Fish to approve purchase of four (4) Western Star Quad Axle dump trucks at a total cost for all four trucks of \$ 28,000.00 after trade on the Buy Back Program.  
Motion carried.
- f. Discuss County Solar & Energy Efficiency Project.  
Muchow would like to see free-standing, not mounted on building.  
No Action.
- g. Discuss Storage Building Construction Project.  
Walls/footings are done. To do drain system and pour floors.  
No Action.
- h. Discuss Road Construction Projects for 2015.  
No Action.
- i. Discuss Equipment Purchases for 2015.  
Chipper and brush head for backhoe.  
No Action.
- 8. Public Comment.  
Muchow to look at cattle pass per Joe Fish.  
No Action.
- 9. Next Meeting. Motion by Peper, seconded by Fish to adjourn to the next regular scheduled meeting set for Wednesday, December 9, 2015 at 8:00 a.m. at the Highway Department office.  
Motion carried.
- 10. Adjournment.

Respectfully submitted:

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Henry Netzinger  
Secretary

Cc: County Clerk  
Matt Stieve  
Committee  
County Website