

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of January 13, 2016

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; Ryan Horst – Strand & Associates; Pat Cadigan – Tri County Paving; Tyson Miller – Midstate Equipment; John Newman – Scenic Bluff; Don Stevens; Randy Miller – St. Joes Equipment.
2. Adopt Agenda. Motion by Fish, seconded by Kast.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Kast, seconded by Netzing.
Motion carried.
4. Public Comment.
Ryan Horst- Strand Associates- discussed CTH H project.
Pat Cadigan- Tri County Paving – inquiring about County projects for 2016.
No Action.
5. Communications.
Jack McGee letter regarding Park fees and concerns.
No Action.
 - a. Airport Report.
Don Stevens gave update
No Action.
 - b. Update on Economic Development Committee.
No meeting last month
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Netzing, seconded by Kast to approve December 2015 vouchers in the amount of \$ 3,282.39.
Motion carried.
 - b. Update on Great Sauk State Trail.
M. Krueger discussed Resolution and County's portion.
No Action.
 - c. Consider "Slow No Wake" at White Mound Lake Resolution.
Motion by Peper, seconded by Kast to approve "Slow No Wake" at White Mound Lake Resolution
Motion carried.
 - d. Discuss White Mound Office Building.
Motion by Fish, seconded by Peper for Matt Stieve to develop a preliminary plan to bring back to Committee.
Motion carried.
 - e. Review and Approval of Resolution Committing To The Use Of Previously Appropriated And Designated Funds For Tier One Construction Of The Great Sauk State Trail.

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Motion by Netzinger, seconded by Peper to approve Resolution Committing To The Use Of Previously Appropriated And Designated Funds For Tier One Construction Of The Great Sauk State Trail.

Motion carried.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Kast to approve December 2015 vouchers in the amount of \$ 129,422.08.

Motion carried.

b. Open Bids for One (1) Roadside Mower at 9:30 a.m.

4 Bids were received.

Motion by Fish, seconded by Kast to award Scenic Bluffs Equipment the bid for one (1) roadside mower in the amount of \$ 75,840.00.

Motion carried

c. Discuss Tandem Truck Specifications and Warrantees.

No Action.

d. Review and Approval of Resolution Authorizing Purchase of Two (2) 60,000 GVW Tandem Trucks.

Motion by Fish, seconded by Netzinger to retract original Resolution.

Motion carried.

Motion by Meister, seconded by Fish to approve Resolution To Accept Proposal for Two (2) 60,000 GVW Tandem Trucks from Lakeside International Trucks in the amount of \$ 192,026.24 after trade.

Motion carried.

e. Discuss Wisconsin County Highway Association Winter Road School Agenda.

S. Muchow distributed agenda.

No Action.

f. Discuss Baraboo Storage Building Project

Frame is done, concrete is done. Steel will go on as soon as weather permits.

No Action.

g. Discuss Road Construction Projects for 2016.

CTH D, Rock Springs STH 154 to PF, 10 miles.

No Action.

h. Discuss Equipment Purchases for 2016.

Chippers, Loader on Buy Back Program.

No Action.

8. **Public Comment.**

None.

9. **Next Meeting.** Motion by Netzinger, seconded by Kast to adjourn to the next regular scheduled meeting set for Wednesday, February 10, 2016 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. **Adjournment.**

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Respectfully submitted:

Henry Netzing
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website