

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of April 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 – Sauk Co. Board Chair; Chip Meister, Jeff Spencer – Sauk Co. Sheriff's Dept.; Brian Simmert – Sauk Co. CPZ; Raine Gardner – MSA Professional Services; Richard Fish – Sauk Ridge Runners ATV Club; Brad Horner – Lake Redstone Celebration; Jan Berry-Neau – Lake Redstone Prop Owners Assoc.; John Traxler – D.L. Gasser Const.; Bob Delmore – Lake Delton; Jay Johnson, Brian Summers – Ahern; Jeff Wright – Bobcat of Janesville; Joe Bass – Fahrner Asphalt Sealers; Bill Lawton – H.L. Meigs; Rich Graumann, Robert Sweet – Fireprotek.
2. Adopt Agenda. Motion by Kast, seconded by Peper.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Kast, seconded by Netzing.  
Motion carried.
4. Possible Closed Possible Closed Session Pursuant to Wi. Stats. 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner and Parks Director.  
Motion by Netzing, seconded by Kast to convene in Closed Session.  
Roll call vote:

Meister	Yes	Peper	Yes
Netzing	Yes	Kast	Yes
Fish	Yes		

  
Roll call vote carried unanimously.
5. Reconvene in Open Session.  
Motion by Netzing, seconded by Peper to reconvene in Open Session.  
Motion carried.
6. Public Comment.  
None.
7. Communications.  
None.
  - a. Airport Report.  
No Action.
  - b. Update on Economic Development Committee.  
Peper gave update on Baraboo River Corridor & County website development.  
No Action.
8. **Department: Parks**
  - a. Review and Approval of Vouchers.  
Motion by Netzing, seconded by Kast to approve March 2016 vouchers in the amount of \$ 20,662.34.  
Motion carried.
  - b. Consider Resolution Supporting Baraboo River Corridor.

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of April 13, 2016

Motion by Netzinger, seconded by Fish to approve Resolution supporting Baraboo River Corridor.

Motion carried.

c. Consider Permit Allowing Lake Redstone Dam Celebration at Redstone Park.

Motion by Netzinger, seconded by Kast to approve permit allowing Lake Redstone Dam Celebration at Redstone Park with conditions that Matt Stieve's name be taken off committee, approval of insurance requirements by Corp Counsel and repairs/damages to be paid by Lake Redstone Committee.

Motion carried.

d. Consider Permit Allowing Rest Area for Taliesin Preservation Century Bicycle Ride Through White Mound Park.

Matt Stieve stated Taliesin is providing insurance coverage.

Motion by Fish, seconded by Netzinger to approve permit allowing rest area for Taliesin Preservation Century Bicycle Ride through White Mound Park.

Motion carried.

e. Update Fee Adjustment with Mounds Down Four.

No Action.

f. Dams Update.

Matt Stieve gave update.

No Action.

g. Great Sauk State Trail Update.

Marty Krueger gave update.

No Action.

h. Park Office Update.

Matt Stieve is putting project on hold until further notice. When the project moves forward a resolution will be brought forward to hire an engineering firm.

No Action.

## 9. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Kast to approve March 2016 vouchers in the amount of \$ 338,875.52.

Motion carried.

b. Open Bids for Fire Protection System for Storage Building Located at the West Baraboo Shop at 9:30 a.m.

6 Bids were received for the fire protection system for storage building located at the West Baraboo Shop.

Motion by Fish, seconded by Kast to award Ahern the bid for the fire protection system in the amount of \$ 38,500.00.

Motion carried.

c. Open Bids for One (1) Brush Chipper at 9:30 a.m.

3 Bids were received for one (1) Brush Chipper.

Motion by Netzinger, seconded by Peper to delay award of bid to May so vendors can demonstrate machines.

# **SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES**

Meeting of April 13, 2016

Motion carried.

- d. Review and Approve Quotes on Construction Materials and Liquid Asphalt at 9:30 a.m.  
Motion by Peper, seconded by Kast to purchase materials which would be most advantageous to Sauk County.

Motion carried.

- e. Review and Approval of Highway Employee 4-10 Hour Day Work Week Schedule.  
Work Schedule to start May 2.

Motion by Kast, seconded by Fish to approve of Highway Employee 4-10 Hour Day Work Week Schedule.

Motion carried.

- f. Discuss Road Inspection Tour.

No Action.

- g. Discuss Attendance for WCHA Summer Conference.

Two Committee members will attend.

No Action.

- h. Review and Approve Bridge Inspection Contract.

Tabled for May.

No Action.

- i. Review and Approve Purchase of Crew Cab Pickup Truck.

Motion by Kast, seconded by Peper to approve purchase of crew cab pickup from Ewald Automotive Group on the State bid in the amount of \$ 27,567.00 plus applicable license and title fees.

Motion carried.

- j. Review and Approval of Filling Vacant Employee Position Due to Retirement.

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

Motion carried.

- k. Discuss Salt and Sand Shed at Woodland Town Shop.

No Action.

- l. Review and Approve Request by Sauk Ridge Runners ATV Club for ATV/UTV Routes on County Highway Sections.

New Ordinance will have to be drafted. Will discuss with Todd Liebman at Corp. Counsel.

Motion by Peper, seconded by Netzing to approve request by Sauk Ridge Runners ATV Club for ATV/UTV Routes on County Highway Sections.

Motion carried.

- m. Discuss Baraboo Storage Building Project

Steve Muchow gave update.

No Action.

- n. Discuss Road Construction Projects for 2016.

No Action.

- o. Discuss Equipment Purchases for 2016.

No Action.

10. Public Comment.

# **SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES**

Meeting of April 13, 2016

None.

11. Next Meeting. Motion by Fish, seconded by Peper to adjourn to the next regular scheduled meeting set for Wednesday, May 11, 2016 at 8:00 a.m. at the Highway Department office.

Motion carried.

12. Adjournment.

Respectfully submitted:

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Henry Netzinger  
Secretary

Cc: County Clerk  
Matt Stieve  
Committee  
County Website