

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 11, 2016

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, Riek and Fish.  
Absent: None.  
Also present: Muchow; Cowan; Neumann; M. Krueger – Sauk Co. Board Chair; Q. Klink – MSA Professional Services.
2. Adopt Agenda. Motion by Peper, seconded by Riek.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Peper, seconded by Riek.  
Motion carried.
4. Election of Committee Officers.  
Nomination for Committee Chairperson:  
Motion by Peper, seconded by Netzing to nominate Supervisor Meister.  
Motion carried.  
Results of vote: Supervisor Meister elected unanimously.  
  
Nomination for Committee Vice-Chairperson:  
Motion by Fish, seconded by Netzing to nominate Supervisor Peper.  
Motion carried.  
Results of vote: Supervisor Peper elected unanimously.  
  
Nomination for Committee Secretary:  
Motion by Peper, seconded by Netzing to nominate Supervisor Netzing.  
Motion carried.  
Results of vote: Supervisor Netzing elected unanimously.
5. Set Committee Meeting Time and Day.  
Committee Meeting Day and Time set for second Wednesday of month @ 8:00 a.m.  
No Action.
6. Public Comment.  
M. Krueger will be bringing a resolution recognizing 50 years Lake Redstone celebration.  
Will be approved at E & L.  
No Action.
7. Communications.  
None.
  - a. Airport Report.  
No Action.
  - b. Update on Economic Development Committee.  
No Action.
8. **Department: Parks**
  - a. Review and Approval of Vouchers.  
Motion by Netzing, seconded by Riek to approve April 2016 vouchers in the amount of \$ 2,512.09.

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Motion carried.

b. Dam Updates.

Dive team for Brennan has been at Lake Redstone removing sludge. Spillway needs to be done by June 30.

No Action.

c. Great Sauk State Trail Update.

M. Krueger review of proposal from Ayers sent to Secretary for approval. State to spend \$17M on bridge.

No Action.

d. Ordinance Authorizing a Temporary Suspension of Sauk County Code of Ordinances, 10.03(21)(c), Regulation of Watercraft on Lake Redstone.

Motion by Peper, seconded by Riek to approve Ordinance Authorizing a Temporary Suspension of Sauk County Code of Ordinances, 10.03(21)(c), Regulation of Watercraft on Lake Redstone.

Motion carried.

9. **Department: Highway**

a. Representative from Donohue & Associates to Discuss Company Services.

No Action.

b. Review Mission, Vision and Goals for Department.

No Action.

c. Review and Approval of Vouchers.

Motion by Peper, seconded by Netzinger to approve April 2016 vouchers in the amount of \$ 368,524.34.

Motion carried.

d. Review and Approve Resolution Commending Robert McCollough for Years of Service.

Motion by Fish, seconded by Netzinger to approve Resolution Commending Robert McCollough for Years of Service.

Motion carried.

e. Review and Approve Resolution Commending Steven Montgomery for Years of Service.

Motion by Fish, seconded by Netzinger to approve Resolution Commending Steven Montgomery for Years of Service.

Motion carried.

f. Review and Approval of 2015 Highway Department Financial Report.

Motion by Fish, seconded by Riek to approve 2015 Highway Department Financial Report.

Motion carried.

g. Discuss Road Inspection Tour.

Friday, June 3<sup>rd</sup>, Sissy's Café, Loganville at 7:00 a.m.

No Action.

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

Motion by Netzinger, seconded by Peper to approve filling vacant employee position due to retirement.

Motion carried.

i. Review and Approval of Bridge Inspection Contract with MSA Professionals.

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Motion by Netzinger, seconded by Peper to approve Bridge Inspection Contract with MSA Professionals.

Motion carried.

j. Review and Approval of Resolution for ATV/UTV Routes on County Highway Sections.  
Motion by Netzinger, seconded by Peper to approve Resolution for ATV/UTV Routes on County Highway Sections.

Motion carried.

k. Review and Approval of Resolution for Lease Agreement with WisDOT for Salt Sheds.  
Motion by Fish, seconded by Peper to approve Resolution for Lease Agreement with WisDOT for Salt Sheds.

Motion carried.

l. Discuss Baraboo Storage Building Project

No Action.

m. Discuss Road Construction Projects for 2016.

CTH D – 9 miles – out to bid, award at June meeting.

No Action.

n. Discuss Equipment Purchases for 2016.

Chipper

No Action.

10. Public Comment.

None.

11. Next Meeting. Motion by Fish, seconded by Riek to adjourn to the next regular scheduled meeting set for Wednesday, June 8, 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