

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of March 9, 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; Ramon Demaskie – Town of La Valle; James Astle – Town of La Valle Police; Cathy Bindl – ADRC; Brentt Michalek – Interim Admin Coordinator; Dennis Lichte – Timberline Construction LLC; Cam Adams; Dick Fish; Kurt Schadewalt – Madison Truck Equipment; Shawn Steinmann – Monroe Truck Equipment; Brad Devault – Fabick Caterpillar.
2. Adopt Agenda. Motion by Peper, seconded by Kast.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Peper, seconded by Kast.  
Motion carried.
4. Public Comment.  
None.
5. Communications.  
None.
  - a. Airport Report.  
No Action.
  - b. Update on Economic Development Committee.  
Brian Peper updated Committee.  
No Action.
6. **Department: Parks**
  - a. Review and Approval of Vouchers.  
Motion by Fish, seconded by Peper to approve February 2016 vouchers in the amount of \$ 9,147.41.  
Motion carried.
  - b. Review Committee Budget Report.  
No Action.
  - c. Approve Mounds Down Four Event Permit.  
Motion by Fish, seconded by Netzing to approve Mounds Down Four Event Permit.  
Motion carried.
  - d. Approve Annual Agreement Between the Sauk County Parks Department and the Town of La Valle.  
Increased payment from \$2,000 to \$2,500.  
Motion by Netzing, seconded by Peper to approve Annual Agreement between the Sauk County Parks Department and the Town of La Valle.  
Motion carried.
  - e. Consider Resolution Authorizing Participation in the State of Wisconsin Outdoor Motorized Trail Aids Program.  
Motion by Netzing, seconded by Peper to approve Resolution Authorizing Participation in the State of Wisconsin Outdoor Motorized Trail Aids Program.

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Motion carried.

- f. Consider Resolution Authorizing the Sauk County Veterans Service Office to Issue Park Passes to Disabled Veterans, on Behalf of the County Parks Director.

Motion by Fish, seconded by Kast to approve Resolution Authorizing the Sauk County Veterans Service Office to Issue Park Passes to Disabled Veterans, on behalf of the County Parks Director.

Motion carried.

- g. Authorize Daily Park Passes for People 60+ through the ADRC, celebrating Older Americans Month "Blaze A Trail" in May of 2016.

Free passes for four Wednesdays in May.

Motion by Kast, seconded by Netzinger to approve authorizing Daily Park Passes for People 60+ through the ADRC, celebrating Older Americans Month "Blaze A Trail" in May of 2016.

Motion carried.

- h. Discuss Sauk County Owned Dams.

Matt Stieve gave update.

No Action.

- i. Approve Contract with Timberline Construction to do Mowing and Cutting Maintenance on the Sauk County Dams.

More maintenance has to be done. Six dams includes trees and stumps.

Motion by Kast, seconded by Fish to approve contract with Timberline Construction to do mowing and cutting maintenance on the Sauk County dams.

Motion carried.

- j. Review Parks Department Annual Report.

Matt Stieve presented Annual Report.

No Action.

- k. Approve Continuing Appropriations/Carry Forwards for the Sauk County Parks Department.

Motion by Netzinger, seconded by Peper to approve Continuing Appropriations/Carry Forwards for the Sauk County Parks Department.

Motion carried.

- l. Update on the Great Sauk State Trail.

Marty Krueger updated Committee that WSOR hired an engineering firm.

\$17 million to replace sections of bridge, 100 year life span and load rating stays the same.

No Action.

- m. Discuss Park Office Plans Prepared by Hartje Lumber.

Motion by Peper, seconded by Netzinger to put this out as a design build bid process. Bring back to Committee with companies submitting plans similar to Matt Stieve's.

Motion carried.

## 7. **Department: Highway**

- a. Possible Closed Session Pursuant to Wi. Stats. 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over

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which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner.

Tabled until April meeting.

No Action.

- b. Reconvene in Open Session.

No Action.

- c. Approval of Vouchers.

Motion by Peper, seconded by Kast to approve February 2016 vouchers in the amount of \$ 336,124.98.

Motion carried.

- d. Open Bids for One (1) 14 Yd. Dump Body with AVL/GPS System and Prewet System at 9:30 a.m.

3 Bids were received for one (1) 14 yd. dump body with AVL/GPS System and Prewet System.

Motion by Peper, seconded by Netzinger to award Monroe Truck Equipment the bid for one (1) 14 yd. dump body with AVL/GPS System and Prewet System in the amount of \$ 28,466.00.

Motion carried.

- e. Open Bids for One (1) 14 Yd. Dump Body at 9:30 a.m.

3 Bids were received for one (1) 14 yd. dump body.

Motion by Peper, seconded by Netzinger to award Monroe Truck Equipment the bid for one (1) 14 yd. dump body in the amount of \$ 23,382.00.

Motion carried.

- f. Open Bids for Two (2) Snow Plows and Three (3) Snow Plow Wings at 9:30 a.m.

3 Bids were received for two (2) snow plows and three (3) snow plow wings.

Motion by Peper, seconded by Netzinger to award Universal Truck Equipment the bid for two (2) snow plows in the amount of \$ 12,750.00.

Motion carried.

Motion by Netzinger, seconded by Peper to award Universal Truck Equipment the bid for three (3) snow plow wings in the amount of \$ 18,075.00.

Motion carried.

- g. Open Bids for One (1) 16 Ft. V-Box Spreader at 9:30 a.m.

3 Bids were received for one (1) 16 Ft. V-Box Spreader.

Motion by Peper, seconded by Kast to award Monroe Truck Equipment the bid for one (1) 16 Ft. V-Box Spreader in the amount of \$ 13,130.00.

Motion carried.

- h. Open Bids for One (1) Under-Tailgate Type Spreader at 9:30 a.m.

4 Bids were received for one (1) Under-Tailgate Type Spreader.

Motion by Netzinger, seconded by Peper to award Madison Truck Equipment the bid for one (1) Under-Tailgate Spreader in the amount of \$ 3,915.00.

Motion carried.

- i. Review 2015 Annual Report.

Committee reviewed Annual Report.

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No Action.

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

Dick Fish will be back in April to get an Ordinance/Resolution approved. Steve Muchow will follow-up with Corp. Counsel.

No Action.

- k. Review and Approve Caterpillar Governmental Buy Back Program for Dozers, Skid Loaders, Backhoes, Loaders and Graders.

Motion by Peper, seconded by Kast to approve the purchase of the following equipment on the Caterpillar Buy Back Program:

Two (2) CAT 279D Compact Track Loaders for \$ 22,000.00 after trade, one (1) CAT 926M Loaders for \$ 19,000.00 after trade, one (1) CAT 926M for \$ 19,000.00 after trade, two (2) CAT 938M Loaders for \$ 12,000.00 after trade, one (1) CAT 950M Wheel Loader for \$ 24,000.00 after trade, one (1) CAT D6K Track Type Tractor for \$ 25,000.00 after trade, one (1) CAT 316EL Excavator for \$ 29,500.00 after trade.

Motion carried.

- l. Review and Approve Filling Vacant Employee Position Due to Resignation.

Muchow updated Committee on open positions.

No Action.

- m. Discuss Baraboo Storage Building Project

Sprinkler system bids are out. After this he will be requesting bids for heater system.

No Action.

- n. Discuss Road Construction Projects for 2016.

CTH B will bid in June.

No Action.

- o. Discuss Equipment Purchases for 2016.

No Action.

- 8. Public Comment.

None.

- 9. Next Meeting. Motion by Netzinger, seconded by Peper to adjourn to the next regular scheduled meeting set for Wednesday, April 13, 2016 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