

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of August 10, 2016

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, Riek and Fish.  
Absent: None.  
Also present: Muchow; Stieve; Neumann; Marty Krueger – Sauk Co. Board Chair; Brent Bergstrom – CPZ; Bill Georgeson – T2 Contracting LLC.
2. Adopt Agenda. Motion by Peper, seconded by Riek.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Riek, seconded by Peper.  
Motion carried.
4. Public Comment.  
None.
5. Communications.  
None.
  - a. Airport Report.  
No Action.
  - b. Update on Economic Development Committee.  
Peper updated.  
No Action.
6. **Department: Parks**
  - a. Review and Approval of Vouchers.  
Motion by Riek, seconded by Netzing to approve July 2016 vouchers in the amount of \$ 12,144.39.  
Motion carried.
  - b. Review and Approve 2017 Parks Department Budget  
Motion by Riek, seconded by Netzing to approve 2017 Parks Department Budget as presented.  
Motion carried.
  - c. Discuss Dams.  
M. Stieve and B. Bergstrom updated Committee.  
No Action.
  - d. Update on Great Sauk State Trail.  
No Action.
7. **Department: Highway**
  - a. Review and Approval of Vouchers.  
Motion by Peper, seconded by Riek to approve July 2016 vouchers in the amount of \$ 308,831.53.  
Motion carried.
  - b. Open Bids for Heating System for Storage Building at 9:30 a.m.  
4 Bids were received for Heating System for Storage Building.  
Motion by Peper, seconded by Netzing to award Pointon the bid for the Heating System for Storage Building in the amount of \$ 25,293.00.

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Motion carried.

- c. Open Bids for 1000 Ton Salt Storage Building at 9:30 a.m.

6 Bids were received for 1000 Ton Salt Storage Building.

Motion by Peper, seconded by Riek to award Schlough Concrete the bid for the foundation of the salt storage building in the amount of \$ 39,600.00 and to award John Mueller Builders the bid for the building in the amount of \$ 31,985.00.

Motion carried.

- d. Review and Approval 2017 Highway Department Budget.

Motion by Netzing, seconded by Peper to approve the 2017 Highway Department Budget as presented.

Motion carried.

- e. Discuss Baraboo Storage Building Project.

Muchow updated.

No Action.

- f. Discuss Road Construction Projects for 2016.

Pre-shouldering CTH D, Kraemer & Gasser will be in to start work in 2 weeks.

No Action.

- g. Discuss Equipment Purchases for 2016.

No Action.

- 8. Public Comment.

None.

- 9. Next Meeting. Motion by Netzing, seconded by Riek to adjourn to the next regular scheduled meeting set for Wednesday, September 14, 2016 at 8:00 a.m. at the Highway Department office.

Motion carried.

- 10. Adjournment.

Respectfully submitted:

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Secretary  
Henry Netzing

Cc: County Clerk  
Matt Stieve  
Committee  
County Website