

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of September 14, 2016

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, Riek and Flint.
Absent: None.
Also present: Muchow; Stieve; Neumann; Marty Krueger – Sauk Co. Board Chair; Brent Bergstrom, Brian Simmert – CPZ; John Krueger; Chuck Ecklund – Lake Redstone Protection District; Quirin Klink – MSA Professional Services; Greg Jewell, Fred Gruber – Jewell; Jamie Brandt, Steve Alt – Team; Dave Pantzlaff, Rick Satterlee – Ayers Assoc.
2. Adopt Amended Agenda. Motion by Peper, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Netzing, seconded by Riek.
Motion carried.
4. Public Comment.
John Krueger was here to voice concern over culvert repair. S. Muchow stated Committee has been over to review and State Statutes does not allow diverting water, which would result in draining of the wetlands. Highway Committee will visit on fall tour to review.
No Action.
5. Communications.
None.
 - a. Airport Report.
None.
 - b. Update on Economic Development Committee.
M. Krueger updated – Sarah Pittz has been hired for the Placemaker position.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Flint, seconded by Peper to approve August 2016 vouchers in the amount of \$ 47,041.62.
Motion carried.
 - b. Discuss Dams.
Matt Stieve updated Committee on White Mound dam & Lake Redstone dams. Brent Bergstrom, CPZ, said MZ Construction was the only bidder to repair outlet tube. (Cost \$16,455) Insurance will cover \$10,000.
No Action.
 - c. Review and Approval of the Great Sauk State Trail Plan.
Motion by Flint, seconded by Netzing to approve the Great Sauk State Trail Plan.
Motion carried.
 - d. Consider Resolution Authorizing Participation In The County Conservation Grant Program.
Motion by Netzing, seconded by Flint to approve Resolution Authorizing Participation in the County Conservation Grant Program.
Motion carried.

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e. Consider Resolution for White Mound Dam Repairs.

Motion by Netzing, seconded by Riek to approve Resolution for White Mound Dam Repairs.

Motion carried.

f. Consider Rural Forage and Field Note Special Event Permit.

Motion by Flint, seconded by Peper to approve Rural Forage and Field Note Special Event Permit.

Motion carried.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Flint to approve August 2016 vouchers in the amount of \$ 276,764.70.

Motion carried.

b. Review and Approval of County Bridge Aid Petitions.

Motion by Peper, seconded by Flint to approve County Bridge Aid Petitions.

Motion carried.

c. Discuss Date for Fall Inspection Road Tour.

Friday, Oct 21st, 7:00 a.m., Sissy's Café Loganville.

No Action

d. Review and Approval of Mechanics Clothing Allowance Increase.

Motion by Flint, seconded by Netzing to approve Mechanics Clothing Allowance Increase to \$ 36.00/month.

Motion carried.

e. Review and Approval of Selection of Engineering Firm for CTH V Bridge Replacement Project Design at 9:30 a.m.

Motion by Peper, seconded by Flint to approve Team Engineering for the CTH V Bridge Project Design.

Motion carried. Riek opposed.

f. Discuss Baraboo Storage Building Project.

No Action.

g. Discuss Road Construction Projects for 2016.

No Action.

h. Discuss Equipment Purchases for 2016.

Muchow – look for used shoulder machine in Rockford. Hope to hold off in buying until 2017.

No Action.

8. Public Comment.

None.

9. Next Meeting. Motion by Flint, seconded by Peper to adjourn to the next regular scheduled meeting set for Wednesday, October 12, 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