

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 10, 2017

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, and Riek.
Absent: Flint.
Also present: Muchow; Stieve; Neumann; Carignan; Marty Krueger – Sauk Co. Board Chair;
Alene Kleczek-Bolin – Sauk Co. Admin Coordinator; Nick Carnahan – Galbraith Carnahan;
Tim Damos – Baraboo News Republic; Don Fleming – SRR ATV Club; Jim Senzig – Scott
Construction; John Traxler – D.L. Gasser Construction; Don Fleming.
2. Adopt Agenda. Motion by Peper, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Netzing, seconded by Peper.
Motion carried.
4. Public Comment.
None.
5. Communications.
No Action.
 - a. Airport Report.
M. Krueger shared update from Don Stevens on taxi runway project.
No Action.
 - b. Update on Economic Development Committee.
M. Krueger updated.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Netzing, seconded by Riek to approve April 2017 vouchers in the amount of
\$78,613.63.
Motion carried.
 - b. Great Sauk State Trail Update.
M. Krueger – 60% Plan Review Meeting on Tuesday, May 16. May 25th Open House
scheduled.
No Action.
 - c. Dams Update.
M. Stieve gave update.
No Action.
 - d. White Mound Community Building Update.
M Stieve and N. Carnahan gave update. M. Stieve working with DNR on issues. Working
with State on Dept. of Admin issues/mandates.
No Action.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
Motion by Peper, seconded by Netzing to approve April 2017 vouchers in the amount of
\$92,394.89.
Motion carried.

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b. Open Bids for CTH W Cold-in-Place Recycling and Milling Project at 9:00 a.m.

2 Bids were received.

Motion by Peper, seconded by Netzinger to award Mathy Construction the CTH W Cold-in-Place Recycling and Milling Project in the amount of \$267,112.39.

Motion carried.

c. Open Bids for CTH W Paving Project at 9:00 a.m.

3 Bids were received.

Motion by Netzinger, seconded by Peper to award Scott Construction the CTH W Paving Project in the amount of \$550,800.00.

Motion carried.

d. Discussion of Filling Upcoming Vacancy of Highway Commissioner.

A. Kleczek-Bolin discussed updating job description. Posting position full recruitment, with interviews in June. Revise Ordinance to show 2 year term (June Committee Meeting)

No Action.

e. Review and Approval of 2016 Highway Department Financial Report.

Motion by Netzinger, seconded by Peper to approve 2016 Highway Department Financial Report.

Motion carried.

f. Discuss Roof Repairs on Salt Sheds.

Reedsburg – 2 salt sheds – 2017

Baraboo – 2 salt sheds - 2018

Motion by Netzinger, seconded by Peper to approve roof repairs on Reedsburg and Baraboo salt sheds utilizing Highway Dept. crews.

Motion carried.

g. Discuss Road Construction Projects for 2017.

Specs for CTH F – 2 miles.

No Action.

8. Public Comment.

Don Fleming discussed ATV routes/County road through White Mound Park.

No Action.

Steve Muchow thanked Committee. Discussed State Maintenance Program.

No Action.

9. Next Meeting. Motion by Netzinger, seconded by Peper to adjourn to the next regular scheduled meeting set for Wednesday, June 14, 2017 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. Adjournment.

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Respectfully submitted:

Henry Netzinger
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website