

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of June 14, 2017

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, Riek and Flint.
Absent: None.
Also present: Stieve; Carignan; Neumann; Marty Krueger – Sauk Co. Board Chair; Alene Kleczek-Bolin – Sauk Co. Admin Coordinator; Richard Fish – Sauk Ridge Runners ATV Club; Tim Damos – BNR; John Traxler – D.L. Gasser Const.; Cody Churchill – Kraemer Company, LLC.
2. Adopt Agenda. Motion by Peper, seconded by Flint.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Peper, seconded by Flint.
Motion carried.
4. Public Comment.
None.
5. Communications.
None.
 - a. Airport Report.
None.
 - b. Update on Economic Development Committee.
Brian Peper gave update.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Netzing, seconded by Flint to approve May 2017 vouchers in the amount of \$ 52,459.32.
Motion carried.
 - b. Update on Great Sauk State Trail.
Matt Stieve updated.
Darin Carignan updated.
Ground-breaking ceremony tonight. Progress is being made.
No Action.
 - c. Discuss Dams.
Matt Stieve updated.
No Action.
 - d. Discuss ATV/UTV use in Sauk County Parks.
Matt Stieve updated Committee with recent issues @ White Mound Park.
No Action.
 - e. Update on White Mound Community Building.
Matt Stieve updated. Bids going out today. Eliminated potential path to beach. Separate project.
No Action.
 - f. Consideration of Mission, Vision and Goals.

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Matt Stieve added Maintenance Schedule.

Motion by Netzinger, seconded by Flint to approve Mission, Vision and Goals.

Motion carried.

g. Update on White Mound County Park Ownership.

Matt Stieve updated. Assembly passed bill unanimously with Senate support.

No Action.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Flint to approve May 2017 vouchers in the amount of \$ 414,187.39.

Motion carried.

b. Open Bids for CTH F Pulverizing and Finish Grading Project at 9:00 a.m.

2 Bids were received.

Motion by Peper, seconded by Riek to award WK Construction the CTH F Pulverizing and Finish Grading Project in the amount of \$ 45,408.00.

Motion carried.

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

2 Bids were received.

Motion by Peper, seconded by Riek to award D.L. Gasser Construction the CTH F Paving Project in the amount of \$ 342,486.00.

Motion carried.

d. Consideration of Mission, Vision and Goals.

Motion by Flint, seconded by Riek to approve Mission, Vision and Goals.

Motion carried.

e. Update on ATV/UTV Routes and Possible Consideration of Amendments to ATV Ordinance.

Richard Fish updated on status of approval. DNR has approved. DOT is ordering signage.

Richard will be back in the next few months with routes to be approved.

No Action.

f. Approve State Discretionary Maintenance Agreement for Bridge Deck Overlays in the Amount of \$83,515.00.

Motion by Netzinger, seconded by Peper to approve State Discretionary Maintenance Agreement for Bridge Deck Overlays in the Amount of \$83,515.00.

Motion carried.

g. Discuss STH 23 Sealcoat Project.

Darin Carignan updated.

No Action.

h. Discuss Wage Scales for Highway Department Employees.

Darin Carignan updated.

No Action.

i. Consider Ordinance Amending Chapter 17 of the Sauk County Code of Ordinances Pertaining to Highway Department Purchasing and Commissioner Terms.

Alene Kleczek-Bolin updated on two changes.

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- 1) \$50,000 purchase limit on equipment. Dave Riek stated \$50,000 was too high of a limit.
- 2) Resets terms of Highway Commissioner to align with State Statue. Tim Meister asked why we needed the language. Alene stated if language isn't added, we need full investigation by County Board and 2/3 vote to remove. Alene stated our policy was stricter than State Statue.

Motion by Flint, seconded by Peper to approve Ordinance Amending Chapter 17 of the Sauk County Code of Ordinances Pertaining to Highway Department Purchasing and Commissioner Terms.

Motion carried.

- j. Update on Federal Road and Bridge Applications.

Darin Carignan updated. Applications submitted 2018-2022 phase for bridge on CTH W-1 mile west Pewits Nest and bridge on CTH B – Hayes Road.

No Action.

- k. Discuss Repair of Digger/Derrick for New Sign Truck.

Darin Carignan and Committee looked at truck and decided to repair body.

No Action.

- l. Discuss Road Construction Projects for 2017.

Darin Carignan updated.

No Action.

8. Public Comment.

None.

9. Next Meeting. Motion by Flint, seconded by Netzinger to adjourn to the next regular scheduled meeting set for Wednesday, July 12, 2017 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. Adjournment.

Respectfully submitted:

Henry Netzinger
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website