

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 30, 2017

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Meister. Present: Meister, Netzing, Riek and Flint.
Absent: Peper.
Also present: Stieve; Carignan; Muchow; Marty Krueger – Sauk Co. Board Chair; Alene Kleczek-Bolin – Sauk Co. Admin Coordinator; Tim Damos – Baraboo News Republic.
2. Adopt Agenda. Motion by Netzing, seconded by Flint.
Motion carried.
3. **Department: Parks**
 - a. Consideration of Resolution No. 64-2017 Requesting the Sale of White Mound County Park to Sauk County from Wisconsin Department of Natural Resources.
Motion by Netzing, seconded by Flint to approve Resolution No. 64-2017 Requesting the Sale of White Mound County Park to Sauk County from Wisconsin Department of Natural Resources.
Motion carried.
4. **Department: Highway**
 - a. Consideration of Resolution No. 65-2017 Authorizing Sauk County to Build the Prairie du Sac/Sauk City Unit of the Great Sauk Trail and Approving a Memorandum of Understanding with the State of Wisconsin Department of Natural Resources to Trail Development, Operation and Maintenance.
Motion by Flint, seconded by Netzing to consider Resolution.
Motion carried.
Motion by Riek, seconded by Flint to amend Resolution No. 65-2017 authorizing Sauk County to utilize the remaining \$520,000.00 of County funds appropriated as well as transferring up to \$270,055.38 from the general fund balance to the Park's Department budget.
Motion to approve Resolution carried.
5. Adjournment.
Motion by Netzing, seconded by Flint to adjourn.
Motion carried.

Respectfully submitted:

Henry Netzing
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website