

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of July 12, 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; Tim Damos – BNR; Ian Crammond – Sauk Co.; Todd Liebman – Sauk Co.; Tom Kriegl – County Board Supervisor; Rob Nurre – Man Mound; Nick Carnahan – Galbraith Carnahan.
2. Adopt Agenda. Motion by Netzing, seconded by Peper.  
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Flint, seconded by Peper.  
Motion carried.
4. Public Comment.  
Rob Nurre, Man Mound National Historic Landmark, updated Committee on upcoming event on July 29, 2017.  
No Action.
5. Communications.  
No Action.
  - a. Airport Report.  
No update.  
No Action.
  - b. Update on Economic Development Committee.  
M. Krueger gave an update on placemaking.  
No Action.
6. **Department: Parks**
  - a. Review and Approval of Vouchers.  
Motion by Flint, seconded by Peper to approve June 2017 vouchers in the amount of \$ 8,636.78.  
Motion carried.
  - b. Update on Great Sauk State Trail.  
D. Carignan updated Committee. All track removed from Sauk City to Dam Road. Hoping to lay base in 2 weeks. Ad for bids went out for concrete work. Bid opening July 26, award on July 27.  
M. Krueger updated Committee on Sauk City Bridge. Can be removed for \$990,000 shared costs by WSOR, DOT and Commission.  
No Action.
  - c. Discuss Dams.  
M. Stieve updated.  
No Action.
  - d. Review and Approval of Capital Improvement Plan.  
Motion by Netzing, seconded by Flint to approve Capital Improvement Plan.  
Motion carried.

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e. Consideration of White Mound Community Building Resolution.

Motion by Flint, seconded by Netzing to reject all bids, review and bring back to Committee.

Motion carried.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Meister to approve June 2017 vouchers in the amount of \$ 195,119.93.

Motion carried.

b. Consider Resolution Approving the Expenditure of Additional Funds Required to Complete the Highway Department Equipment Storage Building.

Motion by Flint, seconded by Peper to approve the Resolution approving the Expenditure of Additional Funds Required to Complete the Highway Department Equipment Storage Building.

Motion carried.

c. Consider Ordinance Amending Sauk County Code Chapter 17 Pertaining to Highway Department Purchasing.

Motion by Flint, seconded by Netzing to postpone and bring back at November Meeting amending Ordinance Sauk County Code Chapter 17 Pertaining to Highway Department Purchasing.

Motion carried.

d. Consider Ordinance Amending Sauk County Code Chapter 17 Pertaining to Highway Commissioner Terms.

Motion by Flint, seconded by Netzing to approve amending Ordinance Sauk County Code Chapter 17 Pertaining to Highway Commissioner Terms.

Motion carried.

e. Discuss Road Construction Projects for 2017.

D. Carignan updated.

No Action.

8. **Public Comment.**

D. Carignan informed Committee on Town of Woodland Sand Shed. More information will be available to the Committee at August Meeting.

No Action.

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

Motion carried.

10. **Adjournment.**

Respectfully submitted:

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Henry Netzing  
Secretary

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Cc: County Clerk  
Matt Stieve  
Committee  
County Website