

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of September 13, 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; Tom Kriegl, John Dietz - Co. Board Supervisor; Richard Fish – Sauk Ridge Runners ATV Club; Pat Gavinski; Ben Bromley – Baraboo News Republic; Nick Carnahan – Galbraith Carnahan.
2. Adopt Agenda. Motion by Flint, seconded by Peper.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Flint, seconded by Riek.
Motion carried.
4. Public Comment.
None.
5. Communications.
Darin Carignan shared correspondence Highway received. Highway Committee will look at these issues on the Fall Road Tour.
-Daniel and Catherine Holzman – CTH U & CTH T intersection.
-Gwen Finnegan – Sidewalk access on CTH T & City View to STH 33 in east Baraboo.
-Daniel and Catherine Holzman – Wildlife signage, accidents on CTH U and Gillem Road.
No Action.
 - a. Airport Report.
None.
 - b. Update on Economic Development Committee.
Marty Krueger gave update.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Flint, seconded by Netzing to approve August 2017 vouchers in the amount of \$ 48,525.30.
Motion carried.
 - b. Consider Galbraith Carnahan Architect's Amended Building Design.
Motion by Flint, seconded by Netzing to approve Galbraith Carnahan Architect's Amended Building Design.
Motion carried.
 - c. Discuss Dams.
Matt Stieve updated Committee on Lake Redstone costs.
No Action.
 - d. Discuss County Conservation Aids Grant.
Matt Stieve updated and will change grant to say Kayak/Canoe launch.
Next year grant: North end boat landing.
No Action.

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of September 13, 2017

e. Discuss Mounds Down Longboard Event.

No event this year.

No Action.

f. Discuss 2018 Parks Budget.

Only change to make: \$7,500.00 for beach repair.

No Action.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Netzinger to approve August 2017 vouchers in the amount of \$ 943,755.60.

Motion carried.

b. Update on Great Sauk State Trail Project.

Darin Carignan updated Committee.

No Action.

c. Discuss Retaining Wall Repair Related to Great Sauk State Trail Project.

Darin Carignan updated Committee on repair that needs to be made.

No Action.

d. Possible Consideration of Ordinance Approving ATV Routes on County Highways.

Motion by Flint, seconded by Netzinger to approve Ordinance approving ATV routes on County Highways.

Motion carried.

e. Approve 2018 Highway Budget.

Motion by Flint, seconded by Netzinger to approve 2018 Highway Budget as presented with a tax levy of \$ 4,159,310.00.

Motion carried.

f. Update on Seeley Creek Bridge on CTH W.

No Action.

g. Update on CTH G Cold-in-Place Recycling Project with Juneau County.

Darin Carignan updated Committee.

No Action.

h. Discuss CTH V Speed Zone Reduction.

Darin Carignan discussed. Pat Gavinski will start looking into speed limits/ordinances.

No Action.

i. Consider Selling Used Shouldering Machine on Auction.

Motion by Netzinger, seconded by Peper to approve selling used shouldering machine on auction.

Motion carried.

j. Discuss City of Baraboo Forest Property Sale Adjacent to Baraboo Highway Shop.

No action by Committee.

k. Update on Humane Society Fence Relocation.

Darin Carignan updated and no further action is necessary.

No Action.

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of September 13, 2017

1. Discuss Road Construction Projects for 2017.
Darin Carignan updated. County Fall Road Tour scheduled for Oct 20th @ Donnie's, Reedsburg at 7:00 a.m.
No Action.
- m. Update on 4-10 Hour Day Schedule.
Darin Carignan updated.
No Action.
- n. Consider 2018 Bridge Aid Petitions.
Motion by Flint, seconded by Netzing to approve 2018 Bridge Aid Petitions.
Motion carried.
8. Public Comment.
None.
9. Next Meeting. Motion by Flint, seconded by Riek to adjourn to the next regular scheduled meeting set for Wednesday, October 11, 2017 at 8:00 a.m. at the Highway Department office.
Motion carried.
10. Adjournment.

Respectfully submitted:

Henry Netzing
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website