

# **SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES**

Meeting of August 15, 2017

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Meister at 5:15 p.m.  
Present: Meister, Riek, Netzinger, Peper and Flint.  
Absent: None.  
Also present: Alene Kleczek Bolin – Sauk County Administrative Coordinator; Todd Liebman – S.C. Corp Counsel; Bill Wenzel; Jean Berlin; Mary Carol Solum.
2. Adopt Agenda. Motion by Peper, seconded by Netzinger.  
Motion carried.
3. Authorizing Contract Addendum with Jewell & Associates to Provide Management For The Construction Of The Prairie Du Sac/Sauk City Unit Of The Great Sauk State Trail.  
Discussion followed.  
Motion by Flint, seconded by Netzinger to Approve Resolution Authorizing Contract Addendum with Jewell & Associates to Provide Management For The Construction Of The Prairie Du Sac/Sauk City Unit Of The Great Sauk State Trail. Riek opposed.  
Motion carried.
4. Discuss Highway Department Equipment Storage Building Overrun.  
Discussion followed.  
No Action.
5. Adjournment.  
Motion by Netzinger, seconded by Peper to adjourn.  
Motion carried.

Respectfully submitted:

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Henry Netzinger  
Secretary

Cc: County Clerk  
Committee  
County Website