

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 8, 2017

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Meister. Present: Meister, Netzing, Riek and Flint.
Absent: Peper.
Also present: Stieve; Gavinski; Neumann; Marty Krueger – Sauk Co. Board Chair; Alene Kleczek-Bolin – Sauk Co. Admin Coordinator; Michelle Posewitz – Personnel; Deb O'Rourke – Corp Counsel Office; Richard Fish – Sauk Ridge Runners ATV Club.
2. Adopt Agenda. Motion by Flint, second by Riek.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Netzing, second by Flint.
Motion carried.
4. Public Comment.
None.
5. Communications.
Pat Gavinski shared a thank-you letter for the great job done on CTH A tree clean up.
No Action.
 - a. Airport Report.
None.
 - b. Update on Economic Development Committee.
Marty Krueger updated on Economic Development donation less than \$1,000.00 to Circus World. \$5,000.00 donation to Baraboo River Corridor Plan.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Flint, second by Netzing to approve October 2017 vouchers in the amount of \$50,607.96.
Motion carried.
 - b. Parks Department Report.
Matt Stieve gave update.
No Action.
 - c. Discuss Dams.
Matt Stieve gave update.
No Action.
 - d. Update on White Mound Community Building.
Matt Stieve gave update. Matt feels design from architects is still too much. Matt made recommendations and will bring back to Committee.
No Action.
 - e. Discuss Future Park Use at White Mound.
Matt Stieve had requests from two groups for a disc golf course and Fat Tire Mountain Biking. Matt will ask both groups to attend next Committee Meeting.
No Action.
 - f. Discuss North End Boat Landing/County Conservation Aids Grant.
Matt Stieve and Pat Gavinski gave update.

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Motion by Flint, second by Krueger to go ahead with grant process.

Motion carried.

g. Discuss Snowplowing at Lake Redstone Park Properties.

Highway to plow one pass down to North End.

No Action.

h. Discuss Signage for Douglas Landing.

Matt Stieve updated and Committee supported to have signage updated.

No Action.

i. Discuss Parks Staff Restructuring.

Matt Stieve discussed – reduces tax levy by \$4,500.00.

No Action.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Netzinger, second by Flint to approve October 2017 vouchers in the amount of \$224,146.50.

Motion carried.

b. Highway Department Report.

Pat Gavinski updated on sand hauling and CTH B.

No Action.

c. Review and Approval of Routine Maintenance Agreement with WisDOT for 2018.

Tabled for next meeting in December.

d. Discuss 2018 WCHA Road School Attendance.

Tim Meister and Henry Netzinger will attend.

No Action.

e. Discuss Highway Purchasing Ordinance.

Pat Gavinski discussed. Committee will review and bring back in December.

No Action.

f. Discuss Lowering Speed Limit to 35 mph on CTH V.

Pat Gavinski discussed. Pat will research more. Committee recommends to make change with construction of bridge.

No Action.

g. Discuss 4-way Stop Issues at CTH DL and Bluff Road.

Pat Gavinski discussed. Committee suggested updating signs first.

No Action.

h. Discuss ATV Routes/Signage.

Richard Fish discussed. Thanked sign installers Mike and Keith for a great job.

No Action.

i. Discuss Salt Sales.

Pat Gavinski updated. Deb O'Rourke added comments.

No Action.

j. Update on the GSST.

Pat Gavinski updated. Gave estimate on Tier 3: \$1.1 million.

No Action.

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k. Discuss 2018 Construction Projects.

Pat Gavinski updated. CTH B to Richland County Line. Complete CTH F $\frac{3}{4}$ mile to Kosch Road. Possibly CTH G from STH 23 to CTH B.

Once road ratings are done, Pat will report to Committee on his recommendations for 2018.

No Action.

8. Public Comment.

None.

9. Next Meeting. Motion by Flint, second by Netzinger to adjourn to the next regular scheduled meeting set for Wednesday, December 13, 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