

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

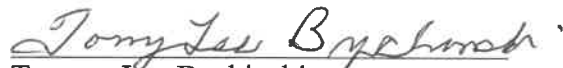
Meeting of August 14, 2019

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Dave Riek.
Present: Bychinski, Berlin, Riek, Peper, Lins, P Gavinski, S Neumann, and Brad DeVault.
Absent: None.
2. Adopt Amended Agenda.
Motion by Bychinski, seconded by Berlin.
Motion carried.
3. Adopt Minutes of Previous Meeting.
Motion by Lins, seconded by Bychinski.
Motion carried.
4. Public Comment.
None.
5. Communications.
 - a. Update from Economic Development Committee.
Airport Report.
K Lins updated committee on economic development update and airport report.
6. Open and Approval of Bid for Two (2) 60,000 lbs. Trailers at 8:00 am.
Bids received. Pat will review bids and bring back to committee for approval in September.
7. Presentation from Barrientos on Site Selection Study.
N. Barrientos gave a presentation. Committee gave Pat go ahead on an RFP to select a realtor.
Pat will bring back to highway committee in September for review.
8. Review and Approval of Vouchers including an August 2, 2019, Friday check for Kenneth Bolt Fencing approved by Committee Chair.
July 2019 vouchers \$908,104.03.
Motion by Peper, seconded by Lins to approve July 2019 vouchers in the amount of \$908,104.03.
Motion carried.
9. Highway Department Monthly Report.
P Gavinski updated committee.
No action.
10. Review Highway Department Monthly Financial Report.
P Gavinski updated committee and explained Capital Outlay and costs hitting 2019 or 2020 depending when we receive equipment.
No action.
11. Review and Approve 2020 Bridge Aids.
Discussed. Will bring resolution to committee in September for approval.
12. Review and Approve the 2020 Highway Department Budget.
Committee requested we show the increase for wage increases instead of absorbing the costs through county maintenance/construction. Will bring back in September for Committee approval.
13. Review and Approve Quote from RT Vision for Electronic Timecard System.
Motion by Lins, seconded by Berlin for 3 Year Quote \$26,875.
Motion carried.

14. Review and Approve Quote for V-Box Spreaders.
Motion by Bychinski, seconded by Lins from Madison Truck on two (2) v-boxes \$10,986.00.
15. Review and Approve Applying for High Risk Rural Roads Program Funding.
Apply for 3 Projects – CTH H, CTH HH and CTH T.
Motion by Lins, seconded by Bychinski.
Motion carried.
16. Review and Approve Applying for Local Bridge Program Funding.
CHT N and CTH W.
Motion by Lins, seconded by Berlin.
Motion carried.
17. Discuss Road Construction Projects for 2019.
P Gavinski updated committee.
No action.
18. Public Comment.
None.
19. Next Meeting Date and Items for the Agenda.
September 11, 2019.
Discuss Speed Limit on PF.
20. Adjournment.
Motion by Peper, seconded by Bychinski.
Motion carried.

Respectfully submitted:


Tommy Lee Bychinski
Secretary

Cc: County Clerk
Committee
County Website