

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of October 12, 2016

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, Riek and Flint.
Absent: None.
Also present: S. Muchow; M. Stieve; S. Neumann; Renae Fry – Sauk Co. Admin Coordinator; Marty Krueger – Sauk Co. Board Chair; Todd Liebman – Corp. Counsel; Ian Crammond – EMBS; Brian Simmert – CPZ.
2. Adopt Agenda. Motion by Riek, seconded by Peper.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Peper, seconded by Flint.
Motion carried.
4. Public Comment.
None.
5. Communications.
None.
 - a. Airport Report.
None.
 - b. Update on Economic Development Committee.
None.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Netzing, seconded by Riek to approve September 2016 vouchers in the amount of \$ 11,434.29.
Motion carried.
 - b. Discuss Dams.
M. Stieve to write a RFP for Engineering of Lake Redstone.
No Action.
 - c. Review Draft RFP for Design and Engineering Services for the Great Sauk State Trail.
No Action.
 - d. Consider Resolution Authorizing to Contract with a Firm for the Architectural/Engineering Services for the Design of a Park Office and Community Facility at White Mound County Park.
Motion by Flint, seconded by Netzing to approve Resolution Authorizing to Contract with Galbraith Carnahan Architects for the Architectural and Engineering Services for the Design of a Park Office and Community Facility at White Mound County Park.
Motion carried.
7. **Department: Highway**
 - a. Review and Approval of Vouchers.
Motion by Peper, seconded by Flint to approve September 2016 vouchers in the amount of \$ 339,672.73.
Motion carried.

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- b. Consider Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.

Motion by Flint, seconded by Peper to approve Resolution Setting \$30,000.00 Limit on Highway Department Equipment Purchases.

Motion carried.

- c. Consider Resolution Authorizing Three New Skilled Laborer Positions for 2017 Budget Process.

Motion by Flint, seconded by Netzinger to approve Resolution Authorizing Three New Skilled Laborer Positions for 2017 Budget Process.

Motion carried.

- d. Review and Approval of Sale of Used 1984 Chevrolet C-20 Pickup.

Motion by Netzinger, seconded by Flint to approve sale of used 1984 Chevrolet C-20 pickup.

Motion carried.

- e. Discuss Baraboo Storage Building Project.

No Action.

- f. Discuss Road Construction Projects for 2016.

No Action.

- g. Discuss Equipment Purchases for 2017.

No Action.

- 8. Public Comment.

None.

- 9. Next Meeting. Motion by Flint, seconded by Peper to adjourn to the next regular scheduled meeting set for Wednesday, November 9, 2016 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