

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 9, 2016

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing, Riek and Flint.
Absent: None.
Also present: Muchow; Stieve; Neumann; Marty Krueger – Sauk Co. Board Chair; Kurt Koenecke – Koenecke Equipment Inc.
2. Adopt Agenda. Motion by Flint, seconded by Peper.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Peper, seconded by Netzing.
Motion carried.
4. Public Comment.
None.
5. Communications.
Muchow received a letter thanking Sauk County for great mowing on highways.
No Action.
 - a. Airport Report.
No Action.
 - b. Update on Economic Development Committee.
Peper updated Committee.
Krueger updated Committee on results in turnout for Transportation.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Flint, seconded by Netzing to approve October 2016 vouchers in the amount of \$ 16,354.00.
Motion carried.
 - b. Discuss Dams.
Stieve updated.
No Action.
 - c. Update on Great Sauk State Trail.
Krueger updated.
No Action.
 - d. Update on Community Building.
Stieve updated.
No Action.
 - e. Open Bids for Compact Tractor.
6 Bids were received for one Compact Tractor.
No Action.
 - f. Consider Resolution Authorizing Acceptance of Bid from a Vendor for a Compact Tractor.
Motion by Peper, seconded by Flint to accept bid from Koenecke Equipment Inc. for a Compact Tractor in the amount of \$ 11,377.00 after trade.

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 9, 2016

Motion carried.

7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Flint to approve October 2016 vouchers in the amount of \$ 1,475,696.74.

Motion carried.

b. Review and Approval of Routine Maintenance Agreement with WisDOT for 2017.

Motion by Netzinger, seconded by Peper to approve Routine Maintenance Agreement with WisDOT for 2017.

Motion carried.

c. Discuss Great Sauk Trail Brushing Project.

Muchow updated.

No Action.

d. Review and Approval of Filling Vacant Skilled Laborer Position Due to Retirement.

Motion by Netzinger, seconded by Flint to approve filling vacant Skilled Laborer position.

Motion carried.

e. Discuss 2017 Wisconsin County Association Winter Road School Attendance.

Motion by Peper, seconded by Netzinger to approve four in attendance.

Motion carried.

Resolution in December to Committee.

f. Discuss Wards Corner Building Project.

Muchow updated.

No Action.

g. Discuss Baraboo Storage Building Project.

Muchow updated.

No Action.

h. Discuss Road Construction Projects for 2016.

Muchow updated.

No Action.

i. Discuss Equipment Purchases for 2017.

Muchow updated. Tandems/Tahoe.

No Action.

8. **Public Comment.**

None.

9. **Next Meeting.** Motion by Netzinger, seconded by Peper to adjourn to the next regular scheduled meeting set for Wednesday, December 14, 2016 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. **Adjournment.**

SAUK COUNTY
HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of November 9, 2016

Respectfully submitted:

Henry Netzinger
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website