

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of December 14, 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; Brad DeVault – Fabick CAT (Vendor); Nick Carnahan, Brandon Reinke – Galbraith Carnahan Architects; Ian Crammond – EMBS; Eric Peterson – County Board.
2. Adopt Agenda. Motion by Netzing, seconded by Peper.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Netzing, seconded by Flint.
Motion carried.
4. Public Comment.
None.
5. Communications.
None.
 - a. Airport Report.
No Action.
 - b. Update on Economic Development Committee.
Peper updated Committee.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Flint, seconded by Peper to approve November 2016 vouchers in the amount of \$ 26,279.61.
Motion carried.
 - b. Update on Great Sauk State Trail.
M. Krueger updated Committee. Approved Jewell for design. M. Krueger complimented Highway Department on brush cutting. Brushing Agreement to be signed by DOT/DNR to brush from Badger to Devils Lake. Rails being removed by Wis. Southern. We will get scrap costs from Commission.
No Action.
 - c. Discuss White Mound Friends Group.
Todd Liebman from Corp. Counsel, and Matt Stieve working on agreement/details of Friends Group.
No Action.
 - d. Review and Approval of Park Passes for Human Services.
Motion by Netzing, seconded by Flint to approve 20 Park Passes for Human Services.
Motion carried.
 - e. Review and Approval of Purchase of Tilt Bed Trailer.
Motion by Netzing, seconded by Riek to approve purchase of tilt bed trailer.
Motion carried.

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- f. Discuss Process for Developing a Design of the Parks Community – Galbraith Carnahan Architects.

Update by Architects.

No Action.

7. **Department: Highway**

- a. Review and Approval of Vouchers.

Motion by Peper, seconded by Flint to approve November 2016 vouchers in the amount of \$ 358,894.27.

Motion carried.

- b. Review and Approval of Resolution Authorizing Attendance at the WCHA Winter Road School.

Motion by Flint, seconded by Netzinger to approve Resolution Authorizing Attendance at the WCHA Winter Road School.

Motion carried.

- c. Discuss Road Construction Projects for 2017.

CTH W (CTH PF to CTH D)

CTH F (by Redstone)

CTH V Bridge Design.

No Action.

- d. Discuss Equipment Purchases for 2017.

Shoulder machine, routers, two tandems, pickup truck, single axle sign body truck, quad axles & CAT Buy Back Program, brush chipper.

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, January 11, 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