

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of January 11, 2017

## **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; E. Schaffer – Jewell Associates Engineers, Inc.; Brian Simmert – Sauk Co. CPZ; Todd Liebman – Sauk Co. Corp Counsel; Brandon Reinke, Nick Carnahan – Galbraith Carnahan Architects; John – V & H.
2. Adopt Agenda. Motion by Flint, seconded by Peper.  
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Peper, seconded by Flint.  
Motion carried.
4. Public Comment.  
None.
5. Communications.  
No Action.
  - a. Airport Report.  
No Action.
  - b. Update on Economic Development Committee.  
Peper gave update.  
No Action.
6. **Department: Parks**
  - a. Update on Great Sauk State Trail – Presentation by Jewell Associates Engineers, Inc. M. Krueger gave update on Great Sauk State Trail and Sauk City Bridge. Two Fillings will be submitted.  
No Action.
  - b. Consider Resolution Authorizing to Contract with Jewell Associates Engineers, Inc. for the Design and Engineering Services for the Prairie du Sac/Sauk City Unit and Badger Unit of the Great Sauk State Trail Sauk Prairie Segment.  
Motion by Riek, seconded by Netzing to approve Resolution Authorizing to Contract with Jewell Associates Engineers, Inc. for the Design and Engineering Services for the Prairie du Sac/Sauk City Unit and Badger Unit of the Great Sauk State Trail Sauk Prairie Segment.  
Motion carried.
  - c. Review and Approval of Vouchers.  
Motion by Flint, seconded by Netzing to approve December 2016 vouchers in the amount of \$ 27,762.95.  
Motion carried.
  - d. Discuss Firewood Sales.  
Matt Stieve gave update.  
No Action.
  - e. Schematic Design of the Parks Community Building – Presentation by Galbraith Carnahan Architects.

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Update given by Galbraith Carnahan Architects.

No Action.

f. Discuss Future of Existing Parks Building.

Matt Stieve gave update.

No Action.

g. Discuss Ho-Chunk Gaming Compact Funds.

Matt Stieve gave update.

No Action.

## 7. **Department: Highway**

a. Review and Approval of Vouchers.

Motion by Peper, seconded by Netzinger to approve December 2016 vouchers in the amount of \$ 170,571.32.

Motion carried.

b. Review and Approval of Governmental Buy Back Program for Western Star Quad Axle Dump Trucks.

Motion by Flint, seconded by Peper to approve purchase of four (4) Western Star Quad Axle dump trucks at a total cost for all four trucks of \$ 26,800.00 after trade on the Buy Back Program.

Motion carried.

c. Review and Approval for Purchase of a Pickup Truck thru Wisconsin State Equipment Bid Program.

Motion by Netzinger, seconded by Peper to approve purchase of a pickup truck from Ewald Automotive Group thru the Wisconsin State Equipment Bid Program in the amount of \$ 29,525.00 plus applicable license and title fees.

Motion carried.

d. Discuss Purchase of Used Road Widener Shouldering Machine.

Motion by Peper, seconded by Flint to approve purchase of used Road Widener Shouldering Machine from Calvin Group Inc. in the amount of \$ 90,000.00.

Motion carried.

e. Discuss Agenda for WCHA Winter Road School Conference.

Steve Muchow updated Committee on Agenda.

No Action.

f. Review and Approve Resolution Commending Dean Darling for Years of Service.

Motion by Flint, seconded by Netzinger to approve Resolution Commending Dean Darling for Years of Service.

Motion carried.

g. Discuss Road Construction Projects for 2017.

Steve Muchow updated, CTH W and CTH F. Muchow working with Team Engineering on the CTH V Bridge project.

No Action.

h. Discuss Equipment Purchases for 2017.

No Action.

## 8. Public Comment.

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None.

9. Next Meeting. Motion by Netzinger, seconded by Peper to adjourn to the next regular scheduled meeting set for Wednesday, February 15, 2017 at 8:00 a.m. at the Highway Department office.

Motion carried.

10. Adjournment.

Respectfully submitted:

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Henry Netzinger  
Secretary

Cc: County Clerk  
Matt Stieve  
Committee  
County Website