

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of February 15, 2017

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Meister. Present: Meister, Peper, Netzing and Riek.
Absent: Flint.
Also present: Muchow; Stieve; Neumann; Marty Krueger – Sauk Co. Board Chair; Dick Fish; Ian C. – EMBS; Hank Wieland – Lakeside; Jeff Martell, Pat Benish – Kriete Truck Center; Kurt Schadewalt – Madison Truck Eq.; Dan Crombie – Wisconsin Kenworth; John DiNovella – Truck Country of WI; Ben Luedtke, Tony Mollner – V & H Trucks; Shawn Steinman – Monroe Truck Equipment.
2. Adopt Agenda. Motion by Peper, seconded by Netzing.
Motion carried.
3. Adopt Minutes of Previous Meetings. Motion by Peper, seconded by Netzing.
Motion carried.
4. Public Comment.
None.
5. Communications.
M. Stieve updated on a letter he received requesting to keep Hemlock Park road accessible all year.
M. Stieve updated on man that stole golf cart last year violated parole and now will serve time. Has not received restitution money to date.
No Action.
 - a. Airport Report.
No Action.
 - b. Update on Economic Development Committee.
B. Peper gave update.
No Action.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
Motion by Netzing, seconded by Riek to approve December 2016 vouchers in the amount of \$ 10,489.84 and to approve January 2017 vouchers in the amount of \$ 20,058.62.
Motion carried.
 - b. Update on Great Sauk State Trail.
M. Krueger updated on railroad bridge in Sauk. Option 6 was added. Remove 1, 2, 3 spans/piers leaving 5 & 6. Cost \$700,000 – 800,000.
No Action.
 - c. Consider Land Use Agreement between Wisconsin Department of Natural Resources and Sauk County for the Great Sauk State Trail.
Brushing in Badger Ord. DNR & County.
Motion by Netzing, seconded by Peper to approve Land Use Agreement between Wisconsin Department of Natural Resources and Sauk County for the Great Sauk State Trail.
Motion carried.
 - d. Review Parks Department Annual Report.
M. Stieve gave update.

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No Action.

- e. Consider Resolution Authorizing to Contract with Ayres Associates for the Engineering of the Lake Redstone Dam.

Motion by Peper, seconded by Riek to approve Resolution Authorizing to Contract with Ayres Associates for the Engineering of the Lake Redstone Dam.

Motion carried.

- f. Discuss Credit Card Acceptance and Online Reservations.

M. Stieve updated.

Motion by Netzinger, seconded by Peper to accept agreements with Stripe and Fair Harbor.

Motion carried.

- g. Review and Approval of Park Passes for ADRC and Camping Voucher for CPZ.

Motion by Netzinger, seconded by Riek to approve Park passes for ADRC and camping vouchers for CPZ.

Motion carried.

- h. Review and Approval of Authorizing Parks Director to Distribute Limited Free Camping Vouchers and Park Passes.

Motion by Riek, seconded by Peper to approve authorizing Parks Director to distribute limited free camping passes and Park passes.

Motion carried.

- i. Update on White Mound Community Building.

M. Stieve updated.

Motion by Netzinger, seconded by Peper to give architect the go ahead to put bid package together, and to put in key card locks on door per discussion with I. Crammond.

Motion carried.

7. **Department: Highway**

- a. Review and Approval to Renew Annual Permits for Existing ATV/UTV Routes and Crossings on County Highway System.

Motion by Peper, seconded by Netzinger to approve to renew Annual Permits for existing ATV/UTV Routes and Crossings on County Highway System.

Motion carried.

- b. Review and Approval of Vouchers.

Motion by Peper, seconded by Netzinger to approve December 2016 vouchers in the amount of \$ 1,586.23 and to approve January 2017 vouchers in the amount of \$ 347,121.03.

Motion carried.

- c. Open Bids for Two (2) 60,000 GVW Tandem Trucks at 9:30 a.m.

7 Bids were received.

Motion by Riek, seconded by Peper to award Truck Country of WI the bid for two (2) 60,000 GVW Tandem Trucks in the amount of \$ 210,380.60.

Motion carried.

- d. Open Bids for One (1) 37,600 Single Axle Truck at 9:30 a.m.

5 Bids were received.

Motion by Netzinger, seconded by Peper to award Truck Country of WI the bid for one (1) 37,600 GVW Single Axle Truck in the amount of \$ 81,337.56.

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Motion carried.

- e. Open Bids for One (1) 14 Yd. Dump Body with AVL/GPS System and Prewet System at 9:30 a.m.

3 Bids were received.

Motion by Peper, seconded by Netzinger to award Madison Truck Equipment the bid for one (1) 14 yd. dump body with AVL/GPS System and Prewet System in the amount of \$ 28,766.00.

Motion carried.

- f. Open Bids for One (1) 14 Yd. Dump Body at 9:30 a.m.

3 Bids were received.

Motion by Peper, seconded by Netzinger to award Madison Truck Equipment the bid for one (1) 14 yd. dump body in the amount of \$ 22,966.00.

Motion carried.

- g. Open Bids for Two (2) Snow Plows and Three (3) Snow Plow Wings at 9:30 a.m.

4 Bids were received.

Motion by Peper, seconded by Netzinger to award Universal Truck Equipment the bid for two (2) snow plows in the amount of \$ 12,970.00.

Motion carried.

2 Bids were received.

Motion by Peper, seconded by Riek to award Universal Truck Equipment the bid for three (3) snow plow wings in the amount of \$ 18,135.00.

Motion carried.

- h. Open Bids for One (1) 16 Ft. V-Box Spreader at 9:30 a.m.

3 Bids were received.

Motion by Netzinger, seconded by Riek to award Monroe Truck Equipment the bid for one (1) 16 Ft. V-Box Spreader in the amount of \$ 14,226.00.

Motion carried.

- i. Review and Approval of Resolution for Purchase of a Used Blaw Knox RW-100 Road Widener Shouldering Machine.

Motion by Riek, seconded by Peper to approve Resolution for Purchase of a Used Blaw Knox RW-100 Road Widener Shouldering Machine.

Motion carried.

- j. Review and Approval of Purchase of Asphalt Router Machine.

Motion by Meister, seconded by Peper to authorize S. Muchow to purchase an Asphalt Router if one comes up at a good price.

Motion carried.

- k. Discuss Road Construction Projects for 2017.

CTH W and CTH F.

S. Muchow said State wants us to sealcoat STH 23. S. Muchow is cautious to do so, as we had so many problems with sealcoating on STH 33.

No Action.

- l. Discuss Equipment Purchases for 2017.

No Action.

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8. Public Comment.

None.

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

Motion carried.

10. Adjournment.

Respectfully submitted:

Henry Netzing
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website