

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 9, 2018

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Peter Vedro.
Present: Vedro, Peper, Bychinski, Berlin, Lins, and Riek.
Absent: None.

2. Election of Committee Officers.
Nomination for Committee Chairperson:
Motion by Tommy Bychinski to nominate B Peper.
Motion by Dave Riek to nominate D Riek
P. Vedro casted votes for B Peper.
Received 2 votes.
P. Vedro casted votes for D Riek.
Received 3 votes.
Results of vote: D Riek elected Chairperson.

Nomination for Committee Vice-Chairperson:
Motion by J Berlin, seconded by Bychinski to nominate Supervisor Peper.
Motion carried.
Results of vote: Supervisor Peper elected Vice-Chairperson.

Nomination for Committee Secretary:
Motion by Peper, seconded by Berlin to nominate Bychinski.
Motion carried.
Results of vote: Tommy L Bychinski elected Secretary.

3. Set Committee Meeting Time and Day.
Committee Meeting Day and Time set for second Wednesday of the month @ 8:00 a.m.
No action.
4. Adopt Agenda.
Motion by Bychinski, seconded by Peper.
Motion carried.
5. Adopt Minutes of Previous Meeting.
Motion by Lins, seconded by Bychinski.
Motion carried.
6. Public Comment.
Don Fleming with WI River Runners/Sauk Ridge Runners discussed ATV routes.
No Action.
7. Communications.
None.
 - a. Airport Report.
D Riek asked if Airport Report should remain on Highway Committee since there is no representative on Highway Committee anymore. Committee feels it should be on Economic Develop Committee. P Vedro will look into this and report back.
No Action.

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- b. Update on Economic Development Committee.
P Vedro updated Committee on ground breaking ceremony and the future of White Mound
in relation to the County as a whole.
No Action.
- c. Great Sauk State Trail Update.
P Gavinski updated Committee on the GSST work being done.
M Stieve updated on trail user Fees.
No Action.

8. Department: Parks

- a. Review and Approval of Vouchers.
Motion by Lins, seconded by Berlin to approve April 2018 vouchers in the amount of \$11,641.42.
Motion carried.
- b. Parks Department Report.
M Stieve gave update.
No Action.
- c. Discuss Boat Landing.
M Stieve gave update. Matt will bring portable toilet quotes for the North End. Boat landing to be discussed at the next meeting.
No Action.
- d. Update on White Mound Community Building.
M Stieve gave update.
No Action.

9. Department: Highway

- a. Review and Approval of Vouchers.
Motion by Peper, seconded by Lins to Approve April 2018 vouchers in the amount of \$142,069.83.
Motion carried.
- b. Highway Department Report.
P Gavinski gave an update on Highway Department Projects.
No Action.
- c. Discuss Road Inspection Tour Date.
June 15th, 7:00 a.m. @ Donnie's Restaurant, Reedsburg, WI.
No Action.
- d. Discuss Attendance for WCHA Summer Conference.
Stephanie will register Jean Berlin for the Summer Road School Conference.
No Action.
- e. Discuss and Approve Reclassifying Vacant Patrolman Position.
Motion by Lins, seconded by Berlin.
Motion carried.

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- f. Discussion on Chapter 15 ATV/UTV.
In length discussions on ATV Routes and pending Ordinance. P Vedro would like a comprehensive plan in place which is beneficial to the County, Tax Payers and ATV Clubs. Comments and concerns were brought to Highway Committee from the ATV Clubs and Tax Payers. Kevin Lins questioned crossing issues on county roads to access town roads/township property and local driveway requirements. P Gavinski would like Committee input, over next few weeks on updating the Ordinance. Gavinski will bring back to Committee in June.
No Action.
- g. Discussion and Approval of 2017 Highway Department Financial Report.
Motion by Bychinski, seconded by Berlin.
Motion carried.
- h. Discuss Road Construction Projects for 2018.
Gavinski gave an update on projects that will be bid out, CTH F, CTH B and CTH G.
No Action.
- i. Discussion and Approval on CTH V Design Change Order.
Motion by Bychinski, seconded by Lins.
Motion carried.
- j. Discussion and Approval on Backhoe Trailer Purchase.
Motion by Peper, seconded by Bychinski, to approve Aring Equipment for \$26,500.
Motion carried.
- k. Discussion and Approval of Resolution Approving Possible Change Orders for Resolution 60-2018, Resolution 61-2018, Resolution 62-2018 and Resolution 63-2018.
Motion by Bychinski, seconded by Peper.
Motion carried.
- 10. Public Comment.
None.
- 11. Next Meeting.
June 13, 2018 @ 8:00 a.m.
- 12. Adjournment.
Motion by Lins, seconded by Bychinski.
Motion carried.

Respectfully submitted:



Tommy Lee Bychinski
Secretary

Cc: County Clerk
Matt Stieve
Committee