

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of August 8, 2018

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Dave Riek.
Present: Peper, Bychinski, Berlin, Lins, Riek, Gavinski, Stieve, Neumann, Jekka Steinhorst, Alene Kleczek Bolin, Deb O'Rourke, Russell Hasenbalg, Laurie Hasenbalg, Terry Tournquist, Robert Spencer, Richard Fish, Rob Nurre, Jeff Bollig, Tim Stone, Ian Crammond, John Meyer, Sue Meyer and Michael Burbach.
Absent: None.
2. Adopt Agenda.
D Riek moved Parks Item D and Highway A after communications and requested a 3 minute time limit per individual on public comment.
Motion by Berlin, seconded by Peper.
Motion carried.
3. Adopt Minutes of Previous Meeting.
Motion by Lins, seconded by Bychinski.
Motion carried.
4. Public Comment.
Terry Tournquist spoke on ATV's and his opposition of ATV's on the roadways. Tim Stone spoke on ATV's and is in favor. Tim hopes to see more collaboration with townships and the county. Rob Nurre discussed the issue of power tools and volunteering. Sue and John Meyer spoke in support of the work the volunteers do for the county. Jeff Bollig spoke on drilltech horseshoes. Mike Burbach commented on drill tech and not allowing that. Mike feels it need to be enforced for change to happen.
5. Communications.
M Stieve received a letter form Susan Gilman and entrance fees at White Mound. Riek received 3 letters and were on Granicus.
 - a. Update from Economic Development Committee.
Airport Report.
Lins gave an update on the airport agency funding.
 - b. Great Sauk State Trail Update.
P Gavinski updated that we are on the last mile of rail to pull, 1,000 ft. left to brush and ties are off approximately 3 miles. Base work on schedule. M Stieve has been working on trail maintenance. M Stieve and Daniel Olsen met with Villages of Prairie du Sac and Sauk City. Daniel is working on a MOU between the Villages and the County. Highway will install fence on Tier One as soon as time permits.
6. Department: Parks
 - a. Review and Approval of Vouchers.
2 Batches. July 2018 vouchers \$61,457.87 and \$163,153.51.
Motion by Lins, seconded by Bychinski to approve July 2018 vouchers for the total amount of \$224,611.38.
Motion carried.
 - b. Parks Department Monthly Report.
M Stieve will be placing buoys out on White Mound within next week. The Lake Redstone project is on hold and will be rebid. M Stieve is working with Sherriff's Dept. and divers to unplug Hemlock Dam.

- No action.
- c. Review Parks Department Monthly Financial Report.
M Stieve updated and nothing out of ordinary to report.
No action.
 - d. Discussion of Policy Relating to Parks Department Volunteers and Use of Power Tools.
M Stieve discussed policy that was created and ready to use. Training will need to take place before an individual can volunteer. This will be on a case by case basis as far as length of time and type of project.
No action.
 - e. Update on White Mound Campground Improvements.
No update.
No action.
 - f. Update on White Mound Community Building.
M Stieve has 2 change orders totaling \$6,132, which includes MIS wiring and a deeper well. M Stieve also discussed additional seeding/mulching costs.
 - g. Discussion and Possible Approval of 2019 Parks Department Budget.
M Stieve discussed budget changes. D Riek is okay with using money from general fund on Douglas Boat Landing once a plan is developed. M Stieve applied for snowmobile grant, will know more next month on the total cost of the bridge. This grant is reimbursed at 100%.
Budget approved - Motion by Bychinski, seconded by Peper.
Motion carried.

7. Department: Highway

- a. Review and Approve Repealing and Recreating Chapter 15 of the Sauk County Code of Ordinances Pertaining to All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Trail Crossings and Routes on County Highways in Sauk County, and Amending Chapter 20 to Reflect Numbering Changes.
Lins voiced concerns about not seeing the changes made from the July version to the August version. Discussion took place about changing "Criteria" to "Considerations". Other language will be updated and brought back to committee in September.
Motion by Peper to Approve Ordinance as is and make the changes for the August Board Meeting. No second, so the Motion is void. Motion by Lins, seconded by Berlin to bring back the Ordinance with changes outlined and corrected from July and August. Motion carried. Peper opposed.
- b. Approval of the Termination of the CTH K Pit Easement.
Motion by Lins, seconded by Berlin.
Motion carried.
- c. Review and Approval of Vouchers.
Motion by Peper, seconded by Lins to approve July 2018 vouchers in the amount of \$123,963.10.
Motion carried.
- d. Highway Department Monthly Report.
P Gavinski gave committee an update.
No action.
- e. Review Highway Department Monthly Financial Report.
P Gavinski gave update, cautioned that we will most likely be putting money into fund balance as we aren't getting to our highway projects due to the Great Sauk State Trail. P Gavinski plans to put in culverts on Hwy G this fall.
No action.

- f. Discussion and Possible Approval of 2019 Highway Department Budget.
P Gavinski discussed budget and due to a recent hiring of a mechanic, we need to revise the budget. Committee would also like to see a new building added to the Capital Improvement Plan within the next 5 years.
No action.
- g. Review and Approve 2019 Bridge Aids.
Motion by Lins, seconded by Berlin.
Motion carried.
- h. Discuss Drill Tech Horseshoes.
P Gavinski brought documentation to highway and will gather more info from other counties/states. Much discussion was had about enforcing and coming up with an ordinance. This will be brought back to committee in September.
No action.
- i. Discussion and Consideration of Overhead Crane Repair.
Motion by Lins, seconded by Bychinski, approval to fix crane for \$7,967 up to \$10,000 if needed.
Motion carried.
- j. Discussion on WisDOT Mowing Pilot Project.
P Gavinski gave update to committee.
No action.
- k. Discussion and Consideration of WCHA MOU with WisDOT.
P Gavinski updated committee. This MOU would limit what we can do with local bridges.
Motion by Lins, seconded by Bychinski, not in favor of MOU.
Motion carried.
- l. Discussion and Consideration of BIA IRR Road Funding Project.
P Gavinski updated committee on Ho Chunk funding on road projects. Jewell will complete an application to apply for funding on potentially CTH BD & CTH HH.
No action.
- m. *Discussion and Consideration of Zero Turn Mower Quote
Motion by Berlin, seconded by Lins for approval of Zero Turn Mower for \$7,000 plus \$150 for forks.
Motion carried.

8. Public Comment.

None.

9. Next Meeting.

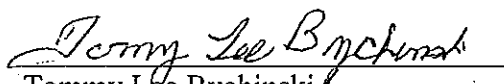
September 12, 2018 at 8:00 a.m.

10. Adjournment.

Motion by Bychinski, seconded by Lins.

Motion carried.

Respectfully submitted:


Tommy Lee Bychinski
Secretary

Cc: County Clerk

Matt Stieve
Committee
County Website