

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of January 9, 2019

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Dave Riek.
Present: Bychinski, Berlin, Riek, Peper, Lins, P Gavinski, M Stieve, S Neumann, Natalie Bussan, Maydalene Lomasney, John Lomasney, Craig Potter, John Kotek, Lisa Wilson, Pam Chehade, Marie Neider, James Neider, Jamie Brandt, Steve Alt, Bill Wenzel, Don Meise, Jeff Lohr, Chuck Spencer, Tim Damos, Alene Kleczek Bolin.
Absent: None.
2. Adopt Agenda.
Motion by Bychinski, seconded by Lins.
Motion carried.
3. Adopt Minutes of Previous Meeting.
Motion by Lins, seconded by Bychinski.
Motion carried.
4. Public Comment.
Pam Chehade spoke on behalf of the Lomasney Drainage Issue.
5. Communications.
 - a. Update from Economic Development Committee.
K Lins updated committee.
Airport Report.
K Lins updated committee.
 - b. Great Sauk State Trail Update.
M Stieve and P Gavinski updated Committee on the trail.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
December 2018 vouchers \$63,338.72.
Motion by Lins, seconded by Berlin to approve December 2018 vouchers for the total amount of \$63,338.72.
Motion carried.
 - b. Parks Department Monthly Report.
M Stieve updated Committee.
No action.
 - c. Review Parks Department Monthly Financial Report.
M Stieve updated the Committee.
No action.
 - d. Review and Approval of 5K/10K Run/Walk Permit.
Motion by Berlin, seconded by Peper.
Motion carried.
 - e. Discussion of Placement of Parks Department within Conservation, Planning and Zoning Department.
Alene updated Committee on Options. Moving Parks to Report to Conservation, Planning and Zoning and Parks still under the Highway Committee. Alene will bring more information back next month. 3 Committee Members are against changing as of now, 1 is for and 1 is 50/50. Discuss next month.
No action.

- f. *Review and Approve Weston High School Fisheree on White Mound Lake.
Motion by Bychinski, seconded by Berlin.
Motion carried.

7. Department: Highway

- a. Discussion and Decision on use of Highway Drainage Easement for Lomasney Property on CTH N, Town of Franklin.
Property Owner will pay for cost of Culvert and Install.
Motion by Bychinski, seconded by Lins.
Motion carried.
- b. Update on CTH V, Twin Creek Bridge Design.
P Gavinski and Jamie Brandt from TEAM Engineering updated Committee.
- c. Review and Approval of Governmental Buy Back Program for Western Star Quad Axle Dump Trucks.
Total of \$33,980 - 4 Quads at \$8,495 per Quad.
Motion by Lins, seconded by Bychinski.
Motion carried.
- d. Review and Approval of Vouchers.
December 2018 vouchers \$537,810.08.
Motion by Peper, seconded by Lins to approve December 2018 vouchers in the amount of \$537,810.08.
Motion carried.
- e. Highway Department Monthly Report.
P Gavinski updated Committee.
No action.
- f. Review Highway Department Monthly Financial Report.
P Gavinski updated Committee.
No action.
- g. Review and Approve Resolution Commending Kevin Thomas for Years of Service.
Motion made by Bychinski, seconded by Berlin.
Motion carried.
- h. Discuss Agenda for Wisconsin County Highway Association Winter Road School, January 14 – 16, 2019.
P Gavinski updated Committee and passed out Agenda's.
- i. Discussion and Possible Action for Proxy Voting Form for Wisconsin County Highway Association Winter Road School, January 14 – 16, 2019.
Bychinski will be the Proxy for Voting.
- j. Discussion and Possible Action approving recording Highway & Parks Committee Meetings.
Record Meetings with iPad.
Motion by Lins, seconded by Berlin.
Opposed by Peper.
Motion carried.
- k. Update on Drill Tech Horse Shoes on County Highways.
P Gavinski said Daniel Olsen is working on the Ordinance. Gavinski will bring it back to Committee in February.
- l. Review and Approve Resolution Authorizing a Contract for a Space Needs Study for the Sauk County Highway Department.
Motion by Lins, seconded by Bychinski.
Motion carried.

- m. Discussion and Decision on Dynamic Message Board on STH 154, Hill Point.
No action taken.
 - n. Discussion on Leasing Option for Trucks.
P Gavinski discussed.
No action.
 - o. Discussion and Possible Approval to Purchase Pressure Washer for Reedsburg Shop.
Spend up to \$10,000 on Pressure Washer for Reedsburg Shop.
Motion made by Lins, seconded by Berlin.
 - p. Update on Reclassification on Vacant Patrolman Position to Skilled Laborer.
P Gavinski updated Committee.
8. Public Comment.
Don Meise and Jeff Lohr commented in regards to the ATV/UTV Routes.
No action.
9. Next Meeting Date and Items for the Agenda.
February 13, 2019 at 8:00 a.m.
10. Tour of White Mound County Park Building.
11. Adjournment.
Motion by Peper, seconded by Berlin.
Motion carried.

Respectfully submitted:


Tommy Lee Bychinski
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website