

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of February 13, 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, Craig Meyer, Wendy Rischmueller.
Absent: None.
2. Adopt Agenda.
Motion by Lins, seconded by Bychinski.
Motion carried.
3. Adopt Minutes of Previous Meeting.
Motion by Peper, seconded by Lins.
Motion carried.
4. Public Comment.
None.
5. Communications.
P Gavinski update on a Becky Evert Horseshoe Letter.
 - a. Update from Economic Development Committee.
K Lins updated committee.
Airport Report.
K Lins updated committee.
 - b. Great Sauk State Trail Update.
K Lins updated financial, Committee on the trail.
6. **Department: Parks**
 - a. Review and Approval of Vouchers.
December 2018 vouchers \$584.50.
January 2019 vouchers \$2,069.66
Motion by Lins, seconded by Bychinski to approve December 2018 and January 2019 vouchers for the total amount of \$2,651.16.
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 2018 Annual Report.
M Stieve updated committee.
No action.
 - e. Review and Approval of White Mound County Park Building Rental Agreement.
M Stieve updated committee on taking 5 trees down, tabled until next meeting.
M Stieve updated committee, request change of cost.
Motion by Bychinski, seconded by Berlin.
Motion carried.
 - f. Consideration of Resolution Authorizing the Purchase of a Utility Vehicle.
M Stieve updated bid request for Kubota, tabled for next meeting.

Motion by Lins, seconded by Peper.

Motion carried.

- g. Consideration of Resolution Authorizing the Purchase of a 4x4 Pickup.
Discussion on what kind of truck – request ½ ton Dodge. M Stieve to include specifications sheet. Tabled until next meeting.
Motion by Berlin, seconded by Bychinski.
Opposed by Peper.
Motion carried.

7. Department: Highway

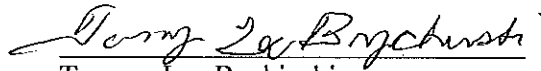
- a. Presentation from Barrientos for the Space Needs Study for the Highway Department.
N Barrientos presented. Discussion on Committee over Highway Buildings.
- b. Review and Approval of Vouchers.
December 2018 vouchers \$24,873.83.
Motion by Peper, seconded by Berlin to approve December 2018 vouchers in the amount of \$24,873.83.
January 2019 vouchers \$548,376.61.
Motion by Berlin, seconded by Peper to approve January 2019 vouchers in the amount of \$548,376.61.
Motion carried.
- c. Highway Department Monthly Report.
P Gavinski updated Committee.
No action.
- d. Review Highway Department Monthly Financial Report.
P Gavinski updated Committee.
No action.
- e. Review and Approval of 2018 Annual Report.
P Gavinski updated Committee.
Motion by Bychinski, seconded by Lins.
Motion carried.
- f. Discussion and Approval of Hydraulic Hose Press and Tooling.
P Gavinski updated with the cost \$7,499. Training on the new machine is part of the stipulation (condition).
Motion made by Lins, seconded by Peper.
Motion carried.
- g. Discussion and Decision on CTH V, Twin Creek Bridge Construction Schedule.
P Gavinski updated Committee, plans to be completed for March meeting. Discussion of having both bridges, Hay Creek Bridge and Twin Creek Bridge, under construction at the same time.
Motion by Lins, seconded by Peper.
Motion carried.
- h. Discussion and Decision on Possible Signing Upgrades for CTH PF and Old Bluff Trail.
P Gavinski proposed double signs or larger signs to follow spinner/beacon that was installed.
Motion by Riek, seconded by Berlin.
Opposed by Peper.
Motion carried.

8. Public Comment.

No comments.

9. Next Meeting Date and Items for the Agenda.
March 13, 2019 at 8:00 a.m.
10. Adjournment.
Motion by Berlin, seconded by Riek.
Motion carried.

Respectfully submitted:


Tommy Lee Bychinski
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website