

# SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of March 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, Jekka Steinhorst, Richard Fish, Robert Spencer, Laurie Hasenbalg, Russ Hasenbalg, Brad DeVault, Tom Kriegl, Jeremy Krachey, John Traxler, Josh Kahl, Joe Bass, Todd Riebav, Jesse Werner, Jim.  
Absent: None.
2. Adopt Agenda.  
Motion by Peper, seconded by Lins to move item 7p up after 6a to beginning of Agenda.  
Motion carried.
3. Adopt Minutes of Previous Meeting.  
Motion by Berlin, seconded by Lins.  
Motion carried.
4. Public Comment.  
Laurie Hasenbalg thanked Highway for all their hard work this winter.
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 received check from the GSST friends group. P Gavinski no change since last month.
6. **Department: Parks**
  - a. Discuss Budget Process.  
Alene discussed budget process and new process going forward. Early projections should go to committee starting April, May and June.
  - b. Review and Approval of Vouchers.  
February 2019 vouchers \$23,004.26.  
Motion by Berlin, seconded by Lins to approve February 2019 vouchers for the total amount of \$23,004.26.  
Motion carried.
  - c. Parks Department Monthly Report.  
M Stieve updated Committee. Discussed Man Mound and Yellow Thunder Committee.  
D Riek has volunteered to be on the Committee and will bring back to Highway Committee updates and approvals as needed.  
No action.
  - d. Review Parks Department Monthly Financial Report.  
M Stieve updated the Committee.  
No action.
  - e. Discussion of Request to Park Equipment at the North End Boat Landing.

M Stieve to use his own discretion in parking vehicles for the dredging project and using up to 5 stalls.

No action.

- f. Review and Approval of Continuing Appropriations/Carry Forwards.  
Motion by Bychinski, seconded by Lins to Approve Appropriations and Carry Forwards per M Stieve.  
Motion carried.
- g. Review and Approval of Annual Agreement Between the Sauk County Parks Department and the Town of La Valle.  
Motion by Bychinski, seconded by Lins.  
Motion carried.
- h. Review and Approval of Contract with the Association of Sauk County Snowmobile Clubs.  
Motion by Peper, seconded by Berlin.  
Motion carried.
- i. Review and Approval of Quote for Snowmobile Bridge Work.  
Motion by Peper, seconded by Bychinski.  
Motion carried.
- j. Review and Approval of Quote for Repair / Removal Feasibility Study of Hemlock Dam.  
Motion by Peper, seconded by Lins.  
Motion carried.
- k. Consider Resolution Authorizing Participation in the State of Wisconsin Motorized Recreation Grant Program.  
Motion by Peper, seconded by Berlin.
- l. Consider Resolution Authorizing the Purchase of a Utility Vehicle.  
Motion by Bychinski, seconded by Berlin.  
Motion carried.
- m. Consider Resolution Authorizing the Purchase of a 4x4 Pickup.  
Motion by Lins, seconded by Bychinski.  
Motion carried.

**7. Department: Highway**

- a. Review and Approve Caterpillar Governmental Buy Back Program on Loaders, Backhoes, Dozers and Skid Steers.  
Motion by Bychinski, seconded by Berlin.  
Motion carried.
- b. Review and Approve Quotes for Construction Materials, Liquid Asphalt and Culverts for the 2019 Construction Season at 9:30 a.m.  
All Quotes are Based on What is Advantageous for the County.  
Liquid Asphalt – Motion by Peper, seconded by Lins.  
Motion carried.  
Materials – Motion by Lins, seconded by Riek.  
Motion carried.  
Culverts – Motion by Peper, seconded by Berlin.  
Motion carried.
- c. Review and Approve Bids for Pavement Cold-in-Place Recycling (Foamed Asphalt) & Milling Project – CTH C.  
Motion by Peper, seconded by Lins.  
Motion carried.
- d. Review and Approve Bids for Paving Project – CTH C.

- Motion by Peper, seconded by Lins.  
Motion carried.
- e. Review and Approve Bids for Pavement Cold-in-Place Recycling (Foamed Asphalt) & Milling Project – CTH G.  
Motion by Peper, seconded by Lins.  
Motion carried.
- f. Review and Approve Bids for Paving Project – CTH G.  
Motion by Lins, seconded by Berlin.  
Motion carried.
- g. Review and Approve Bids for Seal Coating – Various Highways.  
Motion by Lins, seconded by Peper.  
Motion carried.
- h. Review and Approval Bids for CTH V Twin Creek Bridge.  
Motion by Lins, seconded by Peper.  
Motion carried.
- i. Review and Approval of Vouchers.  
February 2019 vouchers \$354,858.47.  
Motion by Peper, seconded by Berlin to approve February 2019 vouchers in the amount of \$354,858.47.  
Motion carried.
- j. Highway Department Monthly Report.  
P Gavinski updated Committee.  
No action.
- k. Review Highway Department Monthly Financial Report.  
P Gavinski updated Committee.  
No action.
- l. Review and Approval of Highway Employee 4-10 Hour Day work week schedule.  
Start April 22, 2019.  
Motion by Berlin, seconded by Peper.  
Motion carried.
- m. Review and Approve Designating April 8 – 12, 2019 as Work Zone Safety Awareness Week in Sauk County.  
Motion made by Bychinski, seconded by Lins.  
Motion carried.
- n. Discuss 2019 Construction Projects and Six-Year Plan.  
P Gavinski discussed and we will add to agenda each month for review.  
No action.
- o. Discussion and Possible Decision on Twin Creek Construction Oversight.  
Motion by Bychinski, seconded by Berlin.  
Motion carried.
- p. Review and Approval Amending the Sauk Co. Code Chapter 15 Ordinance to Add All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Crossings and Routes on County Highways.  
Public Comment was made by Laurie and Russ Hasenbalg. K Lins read a letter in regards to public safety versus the “wants” of ATV.  
Motion by Riek, seconded by Peper to Approve CTH G – 6 miles.  
Favored – Peper and Riek.  
Opposed – Bychinski, Berlin and Lins.  
Motion failed.  
Motion by Peper, seconded by Bychinski to Approve all remaining proposed routes.

Lins will note no until State Laws are passed.  
Favored – Peper and Bychinski.  
Opposed – Lins, Berlin and Riek.  
Motion failed.

8. Public Comment.

No comments.

9. Next Meeting Date and Items for the Agenda.

April 10, 2019 at 8:00 a.m.

General Discussion

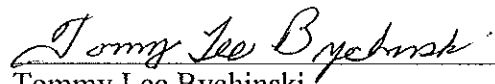
ATV moving forward.

10. Adjournment.

Motion by Berlin, seconded by Riek.

Motion carried.

Respectfully submitted:



Tommy Lee Bychinski

Secretary

Cc: County Clerk  
Matt Stieve  
Committee  
County Website