

SAUK COUNTY
HIGHWAY AND PARKS COMMITTEE MINUTES
Meeting of May 8, 2019

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Dave Riek.
Present: Bychinski, Berlin, Riek, Peper, Lins, P Gavinski, and S Neumann
Absent: None.
2. Adopt Agenda.
Motion by Bychinski, seconded by Berlin.
Motion carried.
3. Adopt Minutes of Previous Meeting.
 - a. April 10, 2019 Highway Committee Meeting.
 - b. April 10, 2019 Highway Committee Meeting – Closed Session.
 - c. April 16, 2019 Special Highway Committee Meeting.Motion by Lins, seconded by Peper.
Motion carried.
4. Public Comment.
None.
5. Communications.
 - a. Update from Economic Development Committee.
Airport Report.
K Lins updated committee on Economic Development and Airport Report.
 - b. Great Sauk State Trail Update.
P Gavinski updated committee on work to be done.
 - Spur to Pull
 - 1,500 – 2,000 ft. of Rail
 - Paving – Finish up/Clean up work
 - Fencing Tier 1
6. Review and Approval of Vouchers.
April 2019 vouchers \$286,979.82.
Motion by Peper, seconded by Bychinski to approve April 2019 vouchers in the amount of \$286,979.82.
Motion carried.
7. Highway Department Monthly Report.
P Gavinski updated committee, spinners will be added to both stop signs at Ho-Chunk.
No action.
8. Review Highway Department Monthly Financial Report.
P Gavinski updated, asked committee how we should move forward with equipment.
Approved versus paid for and in what years. Would like to purchase 2 heavy duty trailers.
No action.
- ~~9.~~ Discussion of Budget Projections.
P Gavinski updated committee.
No action.
10. Discuss Future Bidding Process.
P Gavinski will open materials/culverts ahead of meeting and bring to committee. Equipment will be opened a week before and reviewed by Highway Committee and brought to committee for review and approval.

No action.

11. Discuss Facilities Assessment and Space Need Study.

P Gavinski discussed and asked the committee how we want to move forward. Committee recommended P Gavinski discussing w/ Barrientos design/costs on building in Baraboo.

No action.

12. Discuss Driveway Permit Process.

P Gavinski will draft ordinance and bring back to committee.

No action.

13. Discuss Clothing Allowance for Highway Staff.

P Gavinski and S Neumann will research more re: costs and bring back to committee. Committee would rather see hi-vis t-shirts for each versus a yearly clothing allowance.

No action.

14. Discuss Spring Road Tour Guidelines/Details.

May 17, 7 a.m. at Picadilly Lilly Airport Diner, Spring Green.

15. Discuss Attendance for the WCHA Summer Conference.

S Neumann will sign up P Gavinski, J Berlin and K Lins.

No action.

16. Review and Approve Resolution Commending Thomas Gowey for Years of Service.

Motion by Berlin, seconded by Lins.

Motion carried.

17. Public Comment.

None.

18. Next Meeting Date and Items for the Agenda.

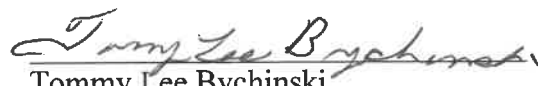
June 12, 2019.

19. Adjournment.

Motion by Lins, seconded by Bychinski.

Motion carried.

Respectfully submitted:


Tommy Lee Bychinski
Secretary

Cc: County Clerk
Matt Stieve
Committee
County Website