

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE MINUTES

Meeting of May 10, 2012

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Hartje. Present: Hartje, Meister, Stevens, Peper and Tollaksen.
Absent: None.
Also present: Muchow; Koenig; Carignan; Walter Peterson – Mirror Lake Mgt District; Jerry Collins – Mirror Lake Association; Marty Krueger – Sauk Co. Board Chair; Tom Kriegl – Sauk Co. Board.
2. Adopt Agenda. Motion by Tollaksen, seconded by Hartje.
Motion carried.
3. Adopt Minutes of Previous Meeting. Motion by Meister, seconded by Tollaksen.
Motion carried.
4. Election of Committee Officers.
Nomination for Committee Chairperson:
Motion by Tollaksen, seconded by Stevens to nominate Supervisor Hartje.
Motion carried.
Results of vote: Supervisor Hartje elected unanimously.

Nomination for Committee Vice-Chairperson:
Motion by Tollaksen, seconded by Stevens to nominate Supervisor Meister.
Motion carried.
Results of vote: Supervisor Meister elected unanimously.

Nomination for Committee Secretary:
Motion by Tollaksen, seconded by Meister to nominate Supervisor Stevens.
Motion carried.
Results of vote: Supervisor Stevens elected unanimously.
5. Public Comment.
None.
6. Communications.
None.
 - a. Airport Report
No Action.
 - b. Update on Economic Development Committee.
No Action.
7. **Department: Parks**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Stevens, seconded by Tollaksen to approve April 2012 in the amount of \$ 8,305.19.
Motion carried.
 - b. Review Parks Department Mission, Vision, Goals, Programs and Performance Measures.
No Action.
 - c. Discuss Using Lake Weed Harvester at Mirror Lake.

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- No Action.
- d. Discuss Shanahan Dam.
No Action.
- e. Appearance by Rennhack Construction Regarding Final Payment of Delton Dam Construction.
No Action.
- 8. **Department: Highway**
 - a. Review and Approval of Vouchers. Discussion followed.
Motion by Meister, seconded by Peper to approve April 2012 in the amount of \$ 112,631.92.
Motion carried.
 - b. Review and Approval of Filling Vacant Position Due to Resignation.
Motion by Meister, seconded by Tollaksen to approve filling vacant position due to resignation.
Motion carried.
 - c. Discuss Roof Repairs for Salt Sheds and Storage Buildings.
No Action.
 - d. Discuss Spring County Road Inspection Tour.
June 21, 2012 @ 7:00 a.m. @ Donnie's Restaurant, Reedsburg.
No Action.
 - e. Discuss WCHA Road School Attendance.
No Action.
 - f. Review Highway Department Mission, Vision, Goals, Programs and Performance Measures.
No Action.
 - f. Review County Road Construction Projects for 2012.
No Action.
 - g. Discuss Equipment Purchases for 2012.
No Action.
- 9. Next Meeting. Motion by Peper, seconded by Tollaksen to adjourn to the next regular scheduled meeting set for Thursday, June 14, 2012 at 8:00 a.m. at the Highway Department office.
Motion carried.
- 10. Adjournment.

Respectfully submitted:

Donald Stevens
Secretary

Cc: County Clerk
Steve Koenig
Committee
County Website