



system. The bike path will bring in tourists, and is asking the county for financial support. Lauree Renaud also indicated the Parks and Recreational Plan indicates there is a need for additional biking trails as part of the comprehensive plan.

**Monthly Vouchers**

Vouchers were presented in the amount of \$7,201.57

*Motion/second (Henke/Hedberg)* to approve the vouchers in the amount of \$7,201.57. Motion carried.

**Dodge Park** None

**Lake Maria Park** None

**Spring Lake-Kingston** None

**Spring Valley** None

**Sunset Park Grant**

Marge Bostelmann will send the DNR the Ordinance pertaining to the Mandatory Boat Launch Fees. Robert Podgorski commented the paving of the parking lot has been completed.

**Twin Lakes** None

**Zobel Park**

Scott Weir indicated a lot of repairs need to be done next year which will cost approximately \$2,700.00.

**Bike Path Donation - City of Green Lake**

Orrin Helmer asked the Committee if they feel they could donate money towards the STH 23 bike path, and suggested implementing a license tax to help out with the cost. Orrin Helmer further commented the bike path is a great thing for private trails, but our highways need more attention at this time. Eugene Henke agreed that the county highways need attention.

Lauree Renaud commented that the Parks Budget is separate from the Highway Budget

After further discussion, it was decided to table the decision for further discussion until it has been determined who will be overseeing the Parks.

**Dog Agility Course**

Orrin Helmer indicated the Fair and Extension Committee has approved the dog agility course to the east of the Sheriff's building even though the Fair will lose some parking area during the fair.

*Motion/second (Hedberg/Henke)* to authorize to build the dog agility course east of the Sheriff's building. Motion Carried.

**Mascoutin Recreational Trail** None

**Parks and Recreational Responsibilities**

Orrin Helmer stated that Robert Podgorski, Scott Weir, Marge Bostelmann, and himself discussed the Parks responsibilities. John Selsing was not present. Robert Podgorski stated that everyone was in agreement that

two separate committees cannot draw from one budget, and that because P & I has the greater responsibilities with maintaining the buildings, bathroom, and driveways that Maintenance would have a stronger stand as far as taking over the parks through P & I.

Marge Bostelmann agreed that the majority of duties for Maintenance are under P & I, and that the parks budget and responsibilities should be moved under P & I, with the exception of the Highway employees wages will be moved back into the Highway budget. The responsibilities will need to be rewritten and submitted by the Administrative Committee to the County Board for approval.

**Motion/second (Henke/Hedberg)** to recommend that the Parks budget and responsibilities be turned over to the P & I Committee under the guidance of the Maintenance Supervisor, and the Highway employees wages to be moved back into the Highway budget. Motion carried.

### **Parks and Recreational Plan Review/Revision**

Jason Kauffeld, UWEX and the Committee completed reviewing the Parks and Recreational Plan. Jason will have it retyped and will forward it to the County Board.

### **Expenditure/Revenue Summary Reports**

The Committee reviewed the Expenditure/Revenue Summary Report. It was noted the boat launch fees collected for September amounted to \$1,247.18. The year to date amount is \$5,575.64.

**2010 Budget** None

**Committee Discussion** None

## **Highway Business:**

### **Correspondence**

Letter from Division of Transportation Investment Management regarding the 2010 General Transportation Aids Estimate; Email from David Vieth, DOT regarding State Highway Maintenance; Letter from Bureau of Highway Operations regarding 2009-2011 Budget Constraints.

### **Public Comments**

Thomas Boguszewski, PE, AECOM explained what their Engineering Services consist of, and will provide Robert Podgorski with recommendations and references for their level of service for upcoming projects.

**Appearances** None

### **Vouchers**

Vouchers were presented for \$216,590.45.

**Motion/second (Henke/Hedberg)** to approve the vouchers in the amount of \$216,590.45. Motion Carried.

### **Bid Opening, Truck & Equipment**

Truck bids were sent out to V & H Truck, Inc; L & S Truck Center; and Packer City International. The only bid received was from Packer City International in the amount of \$96,497.00.

**Motion/second (Henke/Hedberg)** to recommend to the P & I Committee the purchase of the truck from Packer City International for \$96,497.00 after the Commissioner looks the bid specs over to ensure all is in order. Motion Carried.

Equipment bids were sent out to Monroe Truck and Equipment, and Olson Body and Trailer. The only bid received was from Monroe Truck and Equipment in the amount of \$98,996.00. This price includes the underbody scrapper and will be mounted on the state truck.

*Motion/second (Hedberg/Henke)* to recommend to P & I Committee the purchase of equipment from Monroe Truck and Equipment for \$98,996.00 after the Commissioner looks the bid specs over to ensure all is in order. Motion carried.

#### **Commissioner's Report**

Robert Podgorski reported the crews paved bad spots on STH 23 East, and CTH BB; worked on CTH BB Bridge; mowed county roads and mowed for the Town of Brooklyn; spot paved for the Town of Mackford; and worked for Columbia County.

**DOT Request for Services** None

#### **Driveway Variance – Andrew Zeratsky, CTH A**

Andrew Zeratsky explained the need for the driveway variance located at N5561 CTH A, Green Lake, WI. Robert Podgorski recommended the variance be granted as the sight distance is very good, and the speed limit is 45mph. The fees have been paid.

*Motion/second (Hedberg/Henke)* to approve driveway variance to Deborah Zeratsky on CTH A. Motion carried.

#### **Equipment Analysis**

The Committee reviewed the Equipment Analysis Report.

#### **Expenditure / Revenue Summary Report**

The Committee reviewed the Expenditure & Revenue Summary Report.

#### **NC Region Fall Meeting, WI Rapids – October 30, 2009**

Committee discussed the Agenda for the NC Region Fall meeting. No one will attend this year.

#### **NC Region Bookkeeper's Meeting, Wausau, - November 4, 2009**

*Motion/second (Henke/Hedberg)* to approve Becky Pence attending the NC Region Bookkeeper's Meeting in Wausau on November 4, 2009. Motion carried.

**Railroad Consortium** None

#### **Permit Fee Increases**

The Permit Fee Increases presented were reviewed.

*Motion/second (Hedberg/Henke)* to approve the permit fee increases as presented. Motion carried.

#### **Vacant Position – Grader Operator**

The Grader Operator Position Job Description was reviewed.

*Motion/second (Henke/Hedberg)* to recommend to the Personnel Committee for authorizing refilling of the Grader Operation Position. Motion Carried.

**2010 Budget Review** None

**Closed Session**

*Motion/second (Henke/Hedberg)* to move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations. Roll-Call Vote, 3 ayes – 0 nays - 1 absent. Motion Carried.

**Resume Open Session**

*Motion/second (Henke/Hedberg)* to move into open session. Roll-Call Vote, 3 ayes – 0 nays - 1 absent. Motion Carried.

**Announce Findings of Closed Session**

*Motion/second (Hedberg/Henke)* to accept and approve the evaluations of Duane Prachel, County Patrol Supervisor; and John Zimmerman, Labor and to send to their personnel file. Motion Carried.

**Crash Data and Locations**

Committee reviewed 19 deer related, 0 weather related, and 18 other related accidents.

**Field Road Review** None

**Committee Discussion** None

**Future agenda items for action:**

- **Road Review meeting date:** October 26, 2009 at 9:00 AM
- **Regular meeting date:** November 9, 2009 at 9:00 AM

**Adjournment**

*Motion/second (Henke/Hedberg)* to adjourn at 12:00 PM. Motion carried.

Submitted by,

Becky Pence  
Administrative Assistant