

# SAUK COUNTY HIGHWAY COMMITTEE MINUTES

Meeting of August 11, 2020

## SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Brian Peper.  
Present: Stevens, Spencer, Schell, Bychinski, Peper, D Carignan, P Gavinski, S Rehr, and Wally Czuprynko.  
Absent: None
2. Adopt Agenda.  
Motion by Schell, seconded by Spencer.  
Motion carried.
3. Adopt Minutes from Previous Meeting – July 8, 2020.  
Motion by Bychinski, seconded by Spencer.  
Motion carried.
4. Public Comment.  
W Czuprynko discussed resurfacing project in Lake Delton. P Gavinski reported that it's not on 6 year plan. P Gavinski will put together a resolution to get support from the State on this project.
5. Communications.
  - a. Update from Economic Development Committee.  
Schell and P Gavinski gave an update on the GSST (Great Sauk State Trail).
  - b. Email from Colleen Woodworth.  
P Gavinski discussed drainage issues on CTH WD.  
No repairs will take place at this time.
6. Review and Approve Vouchers.  
July 2020 vouchers \$693,887.72.  
Motion by Schell, seconded by Bychinski to approve July 2020 vouchers in the amount of \$693,887.72  
Motion carried.
7. Highway Department Monthly Report.  
P Gavinski gave update to committee.
8. Review Highway Department Monthly Financial Reports.  
P Gavinski gave update to committee.
9. Review and Approve 2021 Bridge Aids.  
P Gavinski reviewed Bridge Aids. Resolution will be brought to Highway Committee in September.  
No action.
10. Discuss 2020 Budget Projections and 2021 Budget.  
P Gavinski discussed 2020 Projections and 2021 Budget. Currently looking at a 2% increase.
11. Discuss US Interstate 90/94 Bridge over Mirror Lake in Town of Delton.  
W Czuprynko and P Gavinski discussed options. P Gavinski stated since this is outside of our jurisdiction, no state safety dollars are available, it would be a cost to the county. P Gavinski will draft a resolution to put pressure on DOT/State Legislators to improve this.  
No action.
12. Discuss and Approve Committee Appointments for the Highway Shop Building Ad Hoc Committee.

Motion made by Bychinski, seconded by Stevens to nominate Tommy Lee Bychinski on Committee.

Motion carried.

13. Discuss and Approve High Risk Rural Roads Program CTH W, CTH PF – Lovers Lane.  
P Gavinski discussed.

No action.

14. Discuss and Approve Work Order for CTH T/Bunker Rd and CTH A Intersection Design Work.

P Gavinski discussed.

No action.

15. Discuss and Approve Proxy Voting Form for 2020 WCHA Summer Business Meeting.

No action.

16. Discuss and Approve to Incur Setup Costs for a New Sand/Salt Conveyor & Hopper System – not to exceed \$30,000.

Motion by Schell, seconded by Stevens.

Motion carried.

17. Discuss and Approve Installing Fuel Master (Automatic Fueling Systems) at the Prairie du Sac Shop & Spring Green Shops. Cost not to exceed \$20,000 Per Site.

Motion by Stevens, seconded by Spencer.

18. Discuss and Approve Sand Plant Site Preparation Costs.

No action..

19. Discuss and Approve Incurring Costs as needed to Accommodate Entire Highway Dept. Staff with Wireless Communication.

Motion by Schell, seconded by Stevens.

Motion carried.

20. Public Comment.

N/A

21. Next Meeting Date and Items for Agenda.

Wednesday, September 9, 2020 @ 5:00 p.m. at Highway Department.

22. Adjournment.

Motion by Schell, seconded by Spencer.

Motion carried.

Respectfully submitted:

  
Tommy Lee Bychinski  
Secretary

Cc: County Clerk  
Committee  
County Website