

# **SAUK COUNTY HIGHWAY COMMITTEE MINUTES**


Meeting of February 10, 2021

## **SUBJECTS FOR DISCUSSION:**

1. Meeting called to Order by Chairman Peper.  
Present in person: Peper, Bychinski, Spencer, Schell, Stevens, Carignan, Gavinski, Rehr, Garrett Bloom (Fabick Caterpillar), Bob Fleming (SRR), Dan Fleming (SRR), Richard Fish (SRR), Terry Moll (SRR), Matt Stieve (SC Parks), Jeff Johnson (WRR), Jeff Freel (WRR), and Craig Potter (I State Truck Center).  
Zoom attendee – Dennis Frey  
Absent: None.
2. Adopt Amended Agenda.  
Peper requested move item #6 Discussion and Possible Approval Amending the Sauk Co. Code Chapter 15 Ordinance to Add All Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Crossings and Routes on the County Highways after Public Comment.  
Motion by Bychinski, seconded by Schell.  
Motion carried.
3. Adopt Minutes from Previous Meetings.
  - a. January 13, 2021.  
Motion by Schell, seconded by Spencer.  
Motion carried.
4. Public Comment.  
Don Fleming commented on ATV Routes. Gavinski stated 75% of county roads are currently open to ATV routes. Other discussion was had about routes.
5. Communications.
  - a. Update from Economic Development Committee.  
No updates.
  - b. Updates from Ad Hoc Highway Building Committee.  
Gavinski gave update to committee.
6. Discussion and Possible 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.  
Gavinski discussed routes/segments to be added and changes to signage. Gavinski said we are at a point with 75% of the county roads open and asked how the committee wants to move forward in regards to tying in segments with routes or opening up all county roads. This would require language in the ordinance changed. Signage would also have to be addressed as it would state which roads are closed, instead of which ones are open.  
Peper stated he had some concerns about the route on CTH H/HH and CTH P.  
Discussion also took place about townships that are not open and how that would affect them.  
Motion by Schell, seconded by Spencer to open all roads in Sauk County except for the following (roads would be stated).  
Motion carried.  
Gavinski will send letters to the townships that aren't open and get responses back from them, get the ordinance to corporation counsel for an update hopefully in March.
7. Review and Action Approving Governmental Buy Back Program for Western Star Quad Axle Dump Trucks.  
Motion by Bychinski, seconded by Stevens.

- Motion carried.
8. Review and Action Approving the Caterpillar Governmental Buy Back Program on Loaders, Backhoes, Dozers and Skid Steers.  
Motion by Schell, seconded by Spencer.  
Motion carried.
9. \*Discussion and Action Approving Resolution Accepting Proposal for One (1) Skid Steer from Fabick Caterpillar.  
Motion by Bychinski, seconded by Schell.  
Motion carried.
10. Review and Action Approving Resolution Accepting Proposal of One (1) Set of Truck Lifts from Snap-On Industrial.  
Motion by Schell, seconded by Spencer.  
Motion carried.
11. Review and Action Approving Quote for New Parts Washer.  
Gavinski updated committee. Snap On quote is \$8,293.  
Motion by Stevens, seconded by Bychinski.  
Motion carried.
12. Discussion and Action on Quote for New Toolboxes.  
Gavinski updated committee on the purchase of new toolboxes. No action needed.
13. Discussion and Action Approving Monthly Vouchers.  
a. December 2020 – Final Voucher Packet  
Motion by Spencer, seconded by Stevens.  
Motion carried.  
b. January 2021 – Vouchers  
Motion by Schell, seconded by Stevens.  
Motion carried.
14. Discussion of the Highway Department Monthly Report.  
Gavinski updated the committee.
15. Discussion of the Highway Department Monthly Financial Reports.  
Gavinski updated the committee.
16. Review and Approval of 2020 Annual Report.  
Gavinski updated the committee.  
Motion by Schell, seconded by Bychinski.  
Motion carried.
17. Next Meeting Date and Items for the Agenda.  
Wednesday, March 10, 2021 at 5pm
18. Adjournment.  
Motion by Stevens, seconded by Schell.  
Motion carried.

Respectfully submitted:

  
Tommy Lee Bychinski  
Secretary

Cc: County Clerk  
Committee  
County Website