

SAUK COUNTY HIGHWAY COMMITTEE MINUTES

Meeting of March 9, 2022

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Peper.
Present: Peper, Bychinski, Spencer, Stevens, Schell, Gavinski, Carignan and Rehr.
Absent: None.
2. Adopt Agenda.
Motion by Bychinski, seconded by Schell to adopt the agenda.
Motion Carried.
3. Adopt Minutes from Previous Meeting.
 - a. February 9, 2022 regular meeting.
Motion by Schell, seconded by Bychinski to approve the minutes from the February 9, 2022 meeting.
Motion Carried.
4. Public Comment.
None.
5. Communications.
 - a. Updates from Ad Hoc Highway Building Committee.
Gavinski updated committee.
 - b. Wisconsin County Highway Association Update.
Gavinski updated committee.
6. Discussion and Action Approving Monthly Vouchers.
Motion by Schell, seconded by Spencer to approve the vouchers in the amount of \$303,829.31.
Motion Carried.
7. Discussion of the Highway Department Monthly Report.
Gavinski updated the committee.
8. Discussion of the Highway Department Monthly Financial Reports.
Gavinski updated the committee.
9. Discuss 2022 Construction Projects and Six-Year Plan.
Gavinski discussed with the committee.
No Action.
10. Review and Approve Resolution Designating April 11-15, 2022 as Work Zone Awareness Week in Sauk County.
Motion by Schell, seconded by Spencer to approve the resolution designating April 11-15, 2022 as Work Zone Awareness Week in Sauk County.
Motion Carried.
11. Review and Approve Quotes for Construction Materials and Culverts for the 2022 Construction Season.
Motion by Spencer, seconded by Bychinski to approve quotes based on the best option available and what is advantageous to the County.
Motion Carried.
12. Review and Action on Design Proposal for Bipartisan Infrastructure Law.
Gavinski discussed with the committee the options. Motion by Schell, seconded by Spencer to move forward with submitting both CTH G projects from STH 58 to the Juneau County line.
Motion Carried.
13. Discussion and Action on Patrol Trucks Bid and Possible Surcharge.

Gavinski updated the committee on a potential surcharge. If a surcharge is applied, it will come back to the Committee for final approval.

Motion by Spencer, seconded by Bychinski to approve moving forward with ordering trucks.
Motion Carried.

14. Discussion and Action on State Salt Bid Quantities.

Motion by Peper, seconded by Spencer to approve ordering salt.
Motion Carried.

15. Update on Highway Employee 4-10 Hour Day Work Week Schedule.

Gavinski updated the committee, 4 -10s will begin Monday, April 18th, 2022. Gavinski will look into an alternative work schedule possibly moving forward.
No Action.

16. Discuss Spring Road Tour Date and Guidelines.

Spring Road Tour will be discussed with the new Committee in May.
No Action.

17. Public Comment.


18. Next Meeting Date and Items for the Agenda.

April 13, 2022 at 5pm.

19. Adjournment.

Motion by Spencer, seconded by Stevens.
Motion Carried.

Respectfully submitted:


Tommy Lee Bychinski
Secretary

Cc: County Clerk
Committee
County Website