

# **SAUK COUNTY HIGHWAY COMMITTEE MINUTES**

Meeting of July 13, 2022

## SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Peper.  
Present: Peper, Spencer, Schell, Flint, Detter, Gavinski, B. Desmond, B. Miller, R. Spencer, Carignan and Rischmueller.  
Absent: None.
2. Adopt Agenda.  
Motion by Schell, seconded by Spencer to adopt the agenda moving item #9 to the beginning of the agenda.  
Motion Carried.
3. Adopt Minutes from Previous Meeting.
  - a. June 8, 2022 - Regular Meeting.  
Motion by Schell, seconded by Detter.  
Motion Carried.
4. Public Comment.  
No
5. Communications.
  - a. Ad Hoc Committee Update.  
Committee was updated during the Ad-Hoc meeting.
  - b. WCHA Update.  
Gavinski updated.
6. Discussion and Action Approving Monthly Vouchers.  
Motion by Spencer, seconded by Schell to approve monthly vouchers in the amount of \$407,991.22  
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. Discussion and Action on Amending the Sauk Co. Code Chapter 15 Ordinance.  
Motion by Detter, seconded by Flint not to Amend.  
Motion carried.
10. Discussion and Action on Speed Study Proposals.  
Discussion took place. Award based on Pat's review, falls in with budget.  
No Action.
11. Discussion and Action on the CTH G, Town of Spring Green Design Project.  
Gavinski updated the Committee.  
No Action.
12. Discussion and Possible Action on Request for Land Acquisition by New Life Church.  
No Action.
13. Discussion and Possible Action on Approval of an Equipment Storage Fee.  
Gavinski discussed and will show how this will impact financials.  
No Action.
14. Discussion and Action on Paver Rental Rate.

Motion by Flint, seconded by Schell to update cost from \$1.68/ton to \$3.00/ton, exempt will be State charges.

Motion carried.

15. Discussion and Action on State Municipal Agreements for 2022-2027 Local Bridge Program.

- a. B-56-0020 CTH X
- b. B-56-0595 CTH W
- c. P-56-0073 CTH HH

Motion by Schell, seconded by Spencer to Accept State Municipal Agreements for CTH X, CTH W and CTH HH.

Motion carried.

16. Discussion and Action on the Contract for the 2022 – 2023 Routine Bridge Inspections.

Gavinski discussed.

Motion by Schell, seconded by Flint to Contract with MSA.

Motion carried.

17. Discussion on Safe Streets 4 All Funding Opportunity.

Gavinski updated the Committee.

18. Discussion on Highway Department Policies (Clothing Allowance, Cattle Pass, Waste Oil, Winter Availability, On Call Supervision, Sale of Culverts/Driveway Install).

Gavinski updated – will bring back for review.

19. Discussion and Possible Action on Stand Rock Road Intersection Upgrade.

Gavinski updated.

No Action.

20. Discussion and Possible Action on Telehandler Purchase.

No Action.

21. Next Meeting Date and Items for the Agenda.

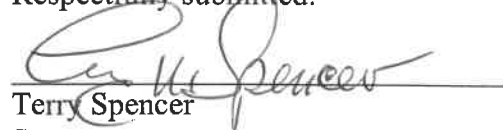
August 10, 2022 at 5pm

22. Adjournment.

Motion by Detter, seconded by Schell.

Motion Carried.

Respectfully submitted:

  
Terry Spencer  
Secretary

Cc: County Clerk  
Committee  
County Website