

SAUK COUNTY HIGHWAY COMMITTEE MINUTES

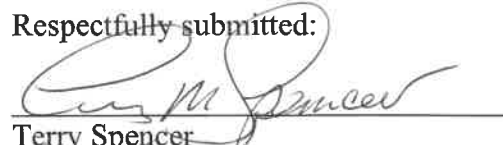
Meeting of September 14, 2022

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Peper.
Present: Peper, Spencer, Schell, Flint, Gavinski, S. Detter and Rehr.
Absent: Detter.
2. Adopt Agenda.
Motion by Flint, seconded by Detter to adopt the agenda.
Motion Carried.
3. Adopt Minutes from Previous Meeting.
 - a. August 10, 2022 - Regular Meeting.
Motion by Schell, seconded by Spencer.
Motion Carried.
4. Public Comment.
None.
5. Communications.
 - a. Update from Ad Hoc Building Committee.
Groundbreaking Ceremony will be held Tuesday, September 20, 2022 at 4pm, with a short Ad-Hoc meeting following to approve the precast walls.
 - b. WCHA Update.
Gavinski updated committee.
6. Discussion and Action Approving Monthly Vouchers.
Motion by Schell, seconded by Detter to approve monthly vouchers in the amount of \$1,669,459.55.
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 of a Resolution Approving the County Bridge Aid for Bridge Construction under Wis. Stat. 82.08.
Motion by Detter, seconded by Schell to approve the Resolution.
Motion Carried.
10. Update on Screened Sand Quotes for Winter Maintenance.
Gavinski discussed the quotes he received: Allen Steele \$4.00/ton, Leatherberry \$4.75/ton, Milestone \$5.95/ton.
No Action.
11. Discussion on 4-10 hour/date schedule.
Regular 5 day work week will begin Monday, October 17, 2022.
No Action.
12. Discussion and Action on Clothing Allowance Purchase.
T-Shirts ordered this year were not correct and Verona Safety gave the County a full refund. Jackets have been requested by the employees. Steph will get an order put together so all employees can get a hi-viz jacket this year. In future years, if they want a jacket, they can get a jacket in exchange for 2 less shirts.
Motion by Spencer, seconded by Schell to approve the purchase of jackets for the employees.
Motion Carried.

13. Discussion on Setting a Fall Road Tour Date.
Will discuss setting a date at the October Highway meeting.
14. Possible Closed Session Pursuant to Wi. Stats 19.85 (1)© Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Highway Commissioner.
This agenda item will be moved to October.
15. Reconvene in Open Session Immediately Following Closed Session.
16. Next Meeting Date and Items for the Agenda.
October 12, 2022 at 5pm
17. Adjournment.
Motion by Flint, seconded by Schell.
Motion Carried.

Respectfully submitted:


Terry Spencer
Secretary

Cc: County Clerk
Committee
County Website