

SAUK COUNTY HIGHWAY COMMITTEE MINUTES

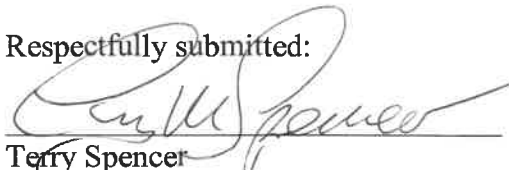
Meeting of October 12, 2022

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Peper.
Present: Peper, Spencer, Schell, Flint, S. Detter, P. Gavinski, D. Carignan, S. Rehr and B. Miller.
2. Adopt Agenda.
Motion by Flint, seconded by Schell to adopt the agenda.
Motion Carried.
3. Adopt Minutes from Previous Meeting.
 - a. September 14, 2022 - Regular Meeting.
Motion by Schell, seconded by Spencer.
Motion Carried.
4. Public Comment.
None.
5. Communications.
 - a. Update from Ad Hoc Building Committee.
Gavinski updated the Committee.
 - b. WCHA Update.
Gavinski updated the Committee.
6. Discussion and Possible Action on Sight Distance at E7673 CTH H.
Gavinski updated and will be looked at during the Fall Road Tour.
No Action.
7. Discussion and Action Approving Monthly Vouchers.
Motion by Schell, seconded by Spencer to approve monthly vouchers in the amount of \$304,868.77.
Motion Carried.
8. Discussion of the Highway Department Monthly Report.
Gavinski updated the Committee.
9. Discussion of the Highway Department Monthly Financial Reports.
Gavinski updated the Committee.
10. Review of Highway Department 2023 Budget.
Gavinski presented the highway budget. General Transportation Aid came in \$64,000 higher than expected which will be used for an intersection project in 2023.
11. Review the 2023 Routine Maintenance Agreement with Wisconsin Department of Transportation.
Gavinski updated the committee on the 2023 contract. The amount will stay the same, we are waiting on WisDOT to finalize the contract.
12. Discussion and Action on Representative for Review Committee for Local Bridge Program Proposals.
Gavinski discussed with committee. Brian volunteered to sit on the selection committee for Monday the 17th and Mike will volunteer if the meeting is the following week. Gavinski will get the meeting scheduled and update.
Motion Detter, seconded by Schell to approve Brian and Mike volunteering to be on the selection committee pending the date of the meeting.
Motion Carried.

13. Discussion on 2023 Winter Road School Registration.
Peper and Detter will attend Winter Road School at the Chula Vista on January 23 – 25, 2023.
14. Discussion on Setting a Fall Road Tour Date.
Saturday, October 29, 2022 7am, Log Cabin. Agenda items should be sent to Gavinski to add to the road tour.
15. Discussion and Possible Action on Commercial Driver's License (CDL) Contract.
Motion by Flint, seconded by Schell to approve the CDL contract as presented.
Motion Carried.
16. Discussion and Possible Action on Highway Department Employee Policy Handbook.
Motion by Detter, seconded by Schell to approve the Highway Department Employee Policy Handbook as presented.
Motion Carried.
17. Discussion and Possible Action on Cattle Pass and Sale of Material Policies.
Gavinski discussed cattle pass and will bring back the sale of material policy. Motion by Flint, seconded by Detter to approve the Cattle Pass policy as presented.
Motion Carried.
18. Discussion on Excess Right of Way Sale CTH T.
Gavinski discussed and will bring more information back next month.
19. 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.
Motion by Flint, seconded by Schell to go into closed session. Roll call vote taken.
20. Reconvene in Open Session Immediately Following Closed Session.
Motion by Flint, seconded by Spencer to reconvene into Open Session at 6:08pm
21. Next Meeting Date and Items for the Agenda.
November 9, 2022 at 5pm
22. Adjournment.
Motion by Spencer, seconded by Schell.
Motion Carried.

Respectfully submitted:



Terry Spencer
Secretary

Cc: County Clerk
Committee
County Website