

SAUK COUNTY HIGHWAY COMMITTEE MINUTES

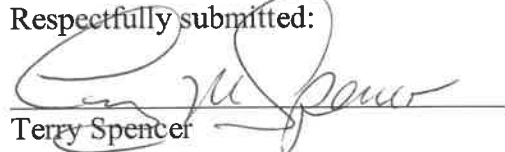
Meeting of October 11, 2023

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Peper.
Present: Peper, Flint, Spencer, Detter, Gavinski, Rehr, Brent Miller.
Absent: Schell
2. Adopt Amended Agenda.
Motion by Flint, seconded by Detter to adopt the amended agenda and move item #19 up before closed session.
Motion Carried.
3. Adopt Minutes from Previous Meeting.
 - a. September 13, 2023 – Regular Meeting.
Motion by Spencer, seconded by Flint.
Motion Carried.
4. Public Comment.
None.
5. Communications.
 - a. Update from Ad Hoc Building Committee.
Gavinski updated the Committee.
Next Meeting: Thursday, October 26, 2023 at 5pm at Baraboo Shop.
 - b. WCHA Update.
Gavinski updated the Committee.
6. Discussion and Action on CTH G Town of Woodland Field Access Permit Appeal.
Gavinski updated committee. This agenda item will be added to the Fall Road Tour to review.
No Action.
7. Discussion and Action Approving Monthly Vouchers.
Motion by Flint, seconded by Detter to approve vouchers in the amount of \$662,918.85.
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 2024 Budget.
Gavinski updated the Committee.
11. Discussion and Action Approving Resolution to Honor James Bonham for over 39 years of Faithful Service to the People of Sauk County.
Motion by Flint, seconded by Detter to Approve Resolution to Honor James Bonham for over 39 years of Faithful Service to the People of Sauk County.
Motion Carried.
12. Discussion and Action of a Resolution Approving the County Aid for Bridge Construction under Wis Stat. 82.08.
Motion by Spencer, seconded by Detter to Approve the Resolution Approving County Aid for Bridge Construction.
Motion Carried.
13. Discussion on 2024 Winter Road School Registration.
January 22-24, 2024 Chula Vista. Committee will get back on who will be attending.

14. Review the 2024 Routine Maintenance Agreement with Wisconsin Department of Transportation.
Gavinski updated the Committee.
15. Discussion on Setting a Fall Road Tour Date and Agenda Items.
Saturday, October 28, 2023 – 7am Reedsburg Family Restaurant
16. Update on Single Axle Trucks.
Gavinski updated Committee. An agenda item will be added to the Fall Road Tour meeting, with the possibility of cancelling truck orders.
17. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) 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 Spencer to go into closed session.
Motion Carried. Roll Call Taken.
18. Reconvene in Open Session Immediately Following Closed Session.
Motion by Flint, seconded by Detter to move back into open session.
Motion Carried.
19. Next Meeting Date and Items for the Agenda.
Highway Committee November 8, 2023 at 5:00 pm.
20. Adjournment.
Motion by Flint, seconded by Detter.
Motion Carried.

Respectfully submitted:



Terry Spencer
Secretary

Cc: County Clerk
Committee
County Website