

SAUK COUNTY HIGHWAY COMMITTEE MINUTES

Meeting of November 8, 2023

SUBJECTS FOR DISCUSSION:

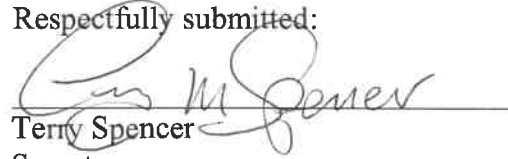
1. Chairman Peper called the meeting to order at 5:00 p.m. and compliance with the open meeting law was verified.
Present: Peper, Flint, Spencer, Detter, Schell (Virtual), Gavinski, Wendy Ryherd.
2. MOTION (Detter/Flint) to adopt the agenda. Motion carried unanimously
3. MOTION (Flint/Detter) to Adopt Minutes from Previous Meeting.
 - a. October 11, 2023 – Regular Meeting.
 - b. October 28, 2023 – Road Tour MeetingMotion Carried unanimously
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 Action Approving Monthly Vouchers.
Motion (Flint/Schell) approving vouchers. Motion Carried unanimously.
7. Discussion of the Highway Department Monthly Report.
Gavinski presented the monthly report
8. Discussion of the Highway Department Monthly Financial Reports.
Gavinski presented the monthly report
9. Discussion and Action on CTH G Town of Woodland Field Access Permit Appeal.
Motion (Detter/Flint) to deny new access and shared access to the west would be acceptable.
Motion carried unanimously
10. Discussion and Possible Action of Possible Cancellation of Truck Orders.
Motion (Flint/Detter) to not approve price increase from Lakeside International and rebid for 3 single axle patrol trucks. Motion carried unanimously
11. Discussion and Action on Letter of Support for Village of West Baraboo Pedestrian Path along CTH BD
Motion (Flint/Schell) to support lowering speed limit on CTH BD to 45 MPH within Village limits if pedestrian path is constructed. Motion carried unanimously.
12. Discussion and Action on Agreement with Village of North Freedom for Salting of County Highways within the Village Limits.
Motion (Detter/Schell) to calculate cost of sand previously used in the Village and provide the same Dollar amount of salt to the Village. Motion carried unanimously.
13. Discussion and Possible Action on Flashing Stop Sign Implementation and Policy
Motion(Detter/Schell) Approve installation of flashing stop beacon on CTH HH at CTH H and directing Gavinski to draft policy for flashing beacons for future requests. Motion Carried Unanimously.
14. Discussion on 2024 Road School Registration.
15. Discussion and Action on Resolution to Honor Charles Schell for over 25 years of Faithful Service to the People of Sauk County
Motion (Schell/Spenser) to approve resolution and forward to county board for approval.
Motion carried unanimously.
16. Next Meeting Date and Items for the Agenda.

Special Meeting November 28, 2023 5:00p.m. to approve truck bids
Regular Meeting December 13, 2023 5:00p.m.

17. Adjournment.

Motion (Flint/Schell) to adjourn. Motion carried unanimously.

Respectfully submitted:

A handwritten signature in dark ink, appearing to read "Terry Spencer", is written over a horizontal line.

Terry Spencer
Secretary

Cc: County Clerk
Committee
County Website