

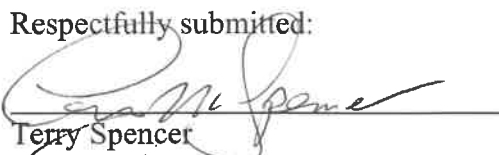
SAUK COUNTY HIGHWAY COMMITTEE MINUTES

Meeting of December 13, 2023

SUBJECTS FOR DISCUSSION AND/OR ACTION:

1. Chairman Peper called to Order at 5:00 p.m. and Certify Compliance with Open Meeting Law.
Present: Peper, Spencer, Detter, Schell(virtual), Flint, Gavinski, Carignan, Andy Edlund (DL Gasser).
2. Motion (Spencer/Detter) to Adopt Agenda.
Motion carried unanimously.
3. Motion (spencer/Detter) to Adopting Minutes of Previous Meeting.
 - a. November 28, 2023 – Special Meeting.
Motion carried unanimously.
4. Public Comment.
None
5. Communications.
 - a. Update from Ad Hoc Highway Building Committee.
Gavinski updated the Committee
 - b. WCHA Update.
Gavinski updated the Committee
6. Motion (Flint/Schell) to approve Monthly Vouchers totaling \$428,939.77.
Motion carried unanimously.
Motion (Flint/Detter) to approve second batch of monthly vouchers totaling \$3,737.83
Motion carried unanimously.
7. Gavinski presented the highway Department Monthly Report
8. Gavinski presented the Highway Department Monthly Financial Reports
9. Gavinski confirmed committee attendance for the 2024 Road School Registration.
10. Motion (Spencer/Schell) to approve Proposal from Jewell for Tribal Safety Grant totaling \$15,000 - \$20,000
Motion carried unanimously.
11. Motion (Flint/Spencer) approving CTH HH Paving Project low bid from D.L. Gasser for \$1,212,304.18,
Motion carried unanimously.
12. Motion (Flint/Detter) to approve Flashing Stop Beacon Policy.
Motion carried unanimously.
13. Discussion and Action on Transfer Switch Failure at Existing Baraboo Highway Shop
No Action. Gavinski to explore other options to power just fuel system.
14. Next Meeting Date January 10, 2024, 5pm
15. Motion (Flint/Detter) to Adjournment.
Motion carried unanimously.

Respectfully submitted:



Terry Spencer
Secretary

Cc: County Clerk
Committee
County Website