

SAUK COUNTY
AD HOC HIGHWAY BUILDING COMMITTEE MINUTES

Meeting of November 28, 2023

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Brian Peper.
Present: Brian Peper, Tim McCumber, Kevin Schell, Smooth Detter, Lynn Eberl, Terry Spencer, Patrick Gavinski, Brent Miller, Brian Desmond, Bill Devine, Nick Carolla, Ian Crammond, Darin Carignan.
Absent: Mike Flint, Carl Gruber
2. Adopt Agenda.
Motioned to adopt Agenda (Schell/Detter).
Motion Carried Unanimously.
3. Adopt Minutes of Previous Meeting – October 26, 2023.
Motion to approve the October 26, 2023minutes (Schell/Detter).
Motion Carried Unanimously.
4. Public Comment.
No public comment.
5. Discussion and Approval of Vouchers.
No Action
6. Project Update.
An update was given by Gavinski, Devin and Carolla.
7. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session and Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Contract with Kraemer Brothers for Reedsburg Highway Shop). A roll call vote will be taken to go into closed session and return to open session.
Motion (McCumber/Detter). Roll call taken motion approved.
8. Next Meeting Date and Items for the Agenda.
Tuesday, December 28, 2023, 5pm at the Baraboo Highway Shop.
9. Adjournment.
Motion to adjourn (Detter/Schell).
Motion Carried Unanimously.

Respectfully submitted:



Kevin Schell
Secretary

Cc: County Clerk
Committee
County Website