

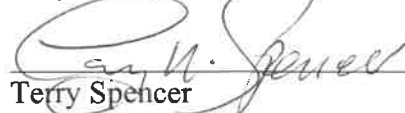
# SAUK COUNTY HIGHWAY COMMITTEE MINUTES

Meeting of November 28, 2023

## SUBJECTS FOR DISCUSSION AND/OR ACTION:

1. Chairman Peper called the meeting to Order at 5:30 p.m. and Certify Compliance with Open Meeting Law.  
Present: Peper, Spencer, Detter, Schell, Gavinski, Carignan  
Absent: Flint
2. MOTION (Detter/Schell) to adopt agenda.  
motion carried unanimously
3. MOTION (Schell/Spencer) to Adopt Minutes of Previous Meeting.
  - a. November 8, 2023 – Regular Meeting.  
Motion carried unanimously.
4. Public Comment.  
None
5. MOTION(Spencer/Schell) to Approve Single Axle Patrol Truck Bid from I-State Truck Center for 3 single axle patrol trucks totaling \$411,979 with a May 2024 delivery. Motion includes up to 10% for change orders to be approved by Gavinski if needed.  
Motion carried unanimously.
6. Next Meeting Date 12/13/2023 5:00pm at Baraboo Highway Office.
7. Adjournment.  
MOTION(Spencer/Schell) to adjourn.  
Motion carried unanimously.

Respectfully submitted:

  
Terry Spencer  
Secretary

Cc: County Clerk  
Committee  
County Website