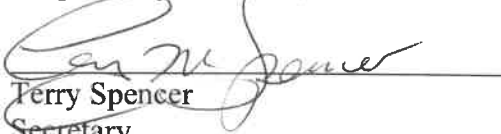


# SAUK COUNTY HIGHWAY COMMITTEE MINUTES

Meeting of January 10, 2024

1. Chairman Peper called to Order at 5:00 p.m. and Certify Compliance with Open Meeting Law  
Present: Peper, Spencer, Detter (virtual), Schell, Flint, Gavinski, Bradley
2. Motion( Spencer/Schell) to Adopt Amended Agenda.  
Motion Caried Unanimously
3. Motion (Schell/Spencer) to Adopt Minutes of Previous Meeting.
  - a. December 13, 2024 – Regular 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 and provided draft agenda for winter road school
6. Motion (Schell/Spencer) to Approve Monthly Vouchers  
Motion carried unanimously
7. Discussion of Highway Department Monthly Report  
Gavinski Reviewed Monthly Report
8. Discussion of the Highway Department Monthly Financial Reports  
Gavinski Presented Committee Budget to date and discussed 2023 closeout process
9. Discussion and Action on Transfer Switch Failure at Existing Baraboo Highway Shop  
No Action needed quote for fuel island only transfer switch did not require committee approval. Gavinski to move forward.
10. Motion (Flint/Schell) to approve Proposal for Spring Green Drainage Grant from Jewell.
11. Next Meeting Date February 14, 2024 at 5pm
12. Motion (Flint/Detter) to adjourn the meeting. motion carried unanimously.

Respectfully submitted:

  
Terry Spencer  
Secretary

Cc: County Clerk  
Committee  
County Website