

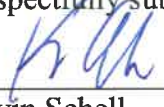
SAUK COUNTY BOARD OF SUPERVISORS
AD HOC HIGHWAY BUILDING COMMITTEE
Meeting Minutes January 25, 2024

SUBJECTS FOR DISCUSSION:

1. Meeting Call to Order by Peper and Certify Compliance with Open Meeting Law at 5:00 p.m.
Present: Brian Peper, Tim McCumber, Kevin Schell, Smooth Detter, Lynn Eberl, Terry Spencer, Mike Flint, Carl Gruber, Patrick Gavinski, Brent Miller, Nick Carolla, Quintin Bradly
2. Adopt Agenda.
Motion (Gruber/McCumber) to adopt agenda.
Motion Carried Unanimously.
3. Discussion and Action Adopting Minutes of Previous Meeting.
 - a. Ad Hoc Meeting – November 28, 2023.
Motion (Schell/McCumber) to approve the November 28, 2023, minutes.
Motion carried unanimously.
4. Public Comment.
None
5. Discussion and Approval of Vouchers.
Gavinski presented the vouchers. Gavinski highlighted that the project had run over the original Westwood contract amount. Original budget did have additional funds for material testing and was still within the overall material testing budget. Gavinski also highlighted the Devine contract is over the original timeframe of the contract and will now be billed monthly. These costs were budgeted for during the bonding/equipment funding discussions after the final project completion dates were known.
Motion (Gruber/McCumber) to approve the vouchers.
Motion carried unanimously.
6. Project Update.
Gavinski Updated the committee as to where the project budget was at. Because of construction schedule Highway had been paid back for the original Devine Design and Construction contracts as well as work the Highway Department had done on the site prior to bidding because of the need to utilize some of the Bonded funds prior to the contracted construction schedule. This may cause some of the equipment purchases to come out of the Highway fund balance near the end of the project. Corolla updated the Committee on overall schedule and work progress at both the Reedsburg and Baraboo sites.
7. Discussion and Possible Action on Change Order #2
Motion (Gruber/Detter) to approve change order #2 for the amount of \$141,989.26 (Baraboo - \$113,469.73 and Reedsburg – \$28,519.53).
Motion carried unanimously.
8. Discussion and Possible Action on Exterior Sign Color
Motion (Schell/Detter) to approve moving forward with the lighter green color for the exterior sign.
Motion carried unanimously.
9. Discussion and Possible Action on Dedication Plaque Mockup.
Discussion on County Board names. County Board should be Board that approved the project (2020-2022). Gavinski to update to correct board and send out in email for comments form the Committee.

10. Project Tour of Baraboo Building
Committee choose not to tour at this time.
11. Next Meeting Date and Items for the Agenda.
February 22, 2024, at 5pm.
12. Adjournment.
Motion (Schell/Detter) to adjourn.
Motion carried unanimously.

Respectfully submitted:



Kevin Schell
Secretary

Cc: County Clerk
Committee
County Website