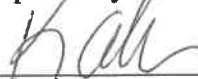


SAUK COUNTY BOARD OF SUPERVISORS
AD HOC HIGHWAY BUILDING COMMITTEE
Meeting Minutes February 22, 2024

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, Kevin Schell, Smooth Detter, Lynn Eberl, Carl Gruber, Patrick Gavinski, Brent Miller, Nick Carolla, Quintin Bradley
Absent: Tim McCumber, Mike Flint,
2. Adopt Agenda.
Motion (Gruber/Schell) to adopt agenda.
Motion Carried Unanimously.
3. Motion (Detter/Schell) to Adopt the Minutes of Previous Meeting, January 25, 2024
Motion Carried Unanimously.
4. Public Comment.
None
5. Motion (Schell/Eberl) Approval of Vouchers
Motion Carried Unanimously.
6. Project Update.
Gavinski, Miller, and Corolla updated the committee on the project
7. Motion (Schell/Eberl) to approve Ice Maker Quote from Boelter for two Ice Makers totaling \$10,064.00
Motion Carried unanimously.
8. Discussion and Possible Action on Forklift Quote
No Action.
9. Discussion and Possible Action on Dedication Plaque Mockup.
No action. Approved with County Board that approved project at previous meeting
10. Possible Project Tour of Baraboo Building
Committee did not tour project.
11. Next Meeting Date March 28, 2024.
12. Motion (Schell/Gruber) to Adjourn.
Motion Carried Unanimously

Respectfully submitted:



Kevin Schell
Secretary

Cc: County Clerk
Committee
County Website