

SAUK COUNTY HIGHWAY COMMITTEE MINUTES

Meeting of April 10th, 2024

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Peper at 5:00P.M.
Present: Pepper, Schell, Spencer, Detter, Flint, Miller, Desmond, Eberl, Carignan, Gavinski, and Bradley.
Absent: NONE
2. Adopt Agenda.
Motion by Schell to adopt the agenda seconded by Spencer
Motion Carried.
3. Adopt Minutes from Previous Meeting.
 - a. Wednesday, April 10, 2024, regular meeting.
Motion by Flint, seconded by Schell to approve the minutes from the Wednesday, March 10th, 2024 meeting.
Motion Carried.
4. Public Comment.
None.
5. Communications.
 - a. Update from Ad Hoc Highway Building Committee.
 - b. WCHA Update.
CTH T Bike Path
Discussed communication to put path from 33 to Man Mound Rd.
Discussed Complaint: Phone call Regarding winging on PF when the grounds did not freeze.
6. Discussion and Action Approving Monthly Vouchers.
Motion by Schell, seconded by Detter to approve the vouchers in the amount of \$302,548.13.
Motion Carried.
7. Discussion of the Highway Department Monthly Report.
Gavinski updated the committee.
8. Discussion of the Highway Department Monthly Financial Reports.
Gavinski updated the committee.
9. Discussion and Action Approving Resolution to Honor Dennis Rehr for over 25 years of Faithful Service to the People of Sauk County.
Rehr Resolution
Motion to approve by Schell, seconded by Spencer.
Motion Carried
10. Discussion and Action Approving Resolution to Honor Steve Schmidt for over 45 years of Faithful Service to the People of Sauk County.
Schmidt Resolution
Motion to approve by Schell, seconded by Detter.
Motion Carried.
11. *Discussion and Action on Bids for Two (2) Tri-Axle Trucks
Gavinski discussed with the committee the bids.
Motion to approve bid by I-State for two trucks totaling \$331,548.00 by Flint seconded by Detter.
Motion Carried

12. Discuss Spring Road Tour Date and Guidelines.

No action at this time. Wait for new committee

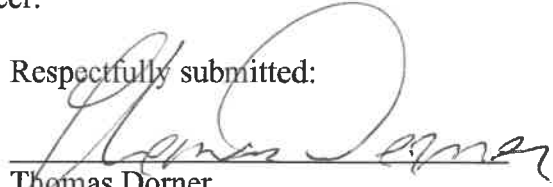
13. Next Meeting Date and Items for the Agenda.

14. Adjournment.

Motion to adjourn by Detter, seconded by Spencer.

Motion Carried.

Respectfully submitted:



Thomas Dorner

Secretary

Cc: County Clerk
Committee
County Website