

**SAUK COUNTY
PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
MINUTES**

Meeting of June 10th, 2024

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Brian Peper at 5 P.M.

Members present: Brian Pepper, Kevin Schell, Smooth Detter, Terry Spencer, Tom Dorner, Bryant Hazard, Bob Spencer, and Valerie McAuliffe.

Members Absent: None.

County Employees present: Brent Miller, Patrick Gavinski, Brian Desmond, Jess Machovec, Steve Pate, Kelly Finup, Bill Commings, Phil Raab, and Quintin Bradley.

2. Adopt Agenda.

Motion to adopt agenda by Terry Spencer, seconded by Kevin Schell

Motion Carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

a. May 13th, 2024 – Public Works and Infrastructure Regular Meeting.

Motion to approve the minutes from the Monday, May 13th meeting by Kevin Schell, seconded by Tom Dorner.

Motion carried unanimously.

4. Public Comment. None.

5. Communications. None.

6. MIS

a. Review and approval of vouchers.

Steve Pate updated committee on their vouchers.

Motion to Approve Monthly Vouchers for \$459,658.89 by Terry Spencer and seconded by Bryant Hazard.

Motion carried, while Smooth Detter opposed.

b. Monthly Report.

Steve Pate updated committee.

7. Treasurer

a. Treasurers Report

Jess Machovec updated committee.

b. Discussion and possible action on parcel 042-0150-000008.

Motion to act on parcel 042-0150-00000 made by Smooth Detter, seconded by Kevin Schell.

c. Discussion and possible action on parcel 006-1055-00000

No Action

8. Buildings, Communications/Towers & Landfill

a. Review and approval of vouchers

Motion to pay the vouchers for \$283,408.72 by Tom Dorner and seconded by Vallerie McAuliffe.

Motion carried unanimously.

b. Building Services & Communications monthly update

Bill Commings and Phil Raab updated the committee.

c. Discussion and possible action to install an interpretive panel on the Courthouse Square regarding the Winnebago wall panel.

Motion to install an interpretive panel on the courthouse square regarding the Winnebago wall panel by Valerie McAuliffe and seconded by Tom Dorner.

d. Discuss and possible action on using American Rescue Plan Act (ARPA) dollars remaining to replace the office chairs in the County Board room.

Motion to approve the use of remaining ARPA dollars to replace the office chairs in the County Board room by Bryant Hazard and seconded by Valerie McAuliffe.

Motion carried, while Smooth Detter opposed.

e. Building Services capital projects update

Bill Commings and Phil Raab updated the Committee.

9. Highway

a. Review and approve monthly vouchers.

Motion to approve vouchers for \$472,926.21 by Tom Dorner and seconded by Terry Spencer.

Motion carried unanimously.

b. Review of Highway Department monthly reports.

Pat Gavinski updated the committee.

c. Discussion and action on 6-year highway improvement plan.

Motion to approve 6-year highway improvement plan by Smooth Detter and seconded by Tom Dorner.

Motion carried unanimously.

10. Next Meeting Date and Items for the Agenda (Road/Property Tour Date).

Next meeting to be July 8th at 5 P.M.

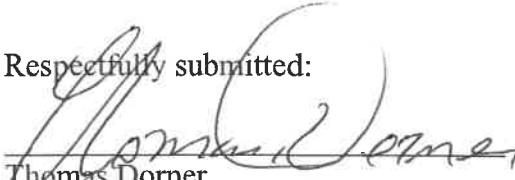
Road/Property Tour Date to be scheduled at the next meeting.

11. Adjournment.

Motion to adjourn by Kevin Schell and seconded by Tom Dorner.

Motion carried unanimously.

Respectfully submitted:



Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website