

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

Meeting of May 12, 2025

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Brian Peper at 5:00 P.M.

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

Members Absent: Smooth Detter and Mark Waldon.

County Employees present: Lisa Wilson, Patrick Gavinski, Darin Carigan, Jessica Machovec, Ian Crammond, Phil Raab, Steve Pate, Lewis Lange, and Quintin Bradley.

2. Adopt Agenda.

Motion to adopt agenda by made by Bryant Hazard and seconded by Kevin Schell.

Motion carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

a. April 14th, 2025– Public Works and Infrastructure Regular Meeting.

Motion to approve the minutes from the Monday, April 14th, 2025, meeting made by Kevin Schell and seconded by Vallerie McAuliffe.

Motion carried unanimously.

4. Public Comment. None.

5. Communications. None.

6. Treasurer Report

a. Possible Approval on offer to purchase on parcel 276-1912-00000.

Discussion no Action.

7. MIS

a. Review and approval of vouchers.

Steve Pate updated committee on their vouchers.

Motion to Approve April Vouchers in the amount of \$96,320.13 made by Kevin Schell and seconded by Terry Spencer.

Motion carried unanimously.

b. Monthly Report.

Steve Pate updated the committee.

c. Consideration of computer donation requests.

Motion to Approve computer donation requests from Therapy Without Walls and Human Services, made by Tom Dorner and seconded by Vallerie McAuliffe.

Motion carried unanimously.

8. Buildings, Communications/Towers & Landfill

a. Review and approval of vouchers.

Ian Crammond updated the Committee on the Vouchers.

Motion to approve vouchers in the amount of \$136,595.22 made by Bryant Hazard and seconded by Bob Spencer.

Motion carried unanimously.

b. Building Services & Communications monthly update.

Ian Crammond and Phil Raab updated the Committee.

c. Discussion and possible action to approve a Resolution to contract with Strang, Inc to revisit the 2019 space needs study and evaluate the former Quartz insurance building in Sauk City for county functions.

Motion to approve Resolution made by Vallerie McAuliffe and seconded by Terry Spencer.

Motion carried unanimously.

d. Discussion and possible action to add a seventh granite bench to the Sauk County Courthouse to honor the Sauk County residents who have served as first responders.

Motion to approve additional bench made by Bryant Hazard and seconded by Kevin Schell.

Motion carried unanimously.

e. Discussion and update on Law Enforcement Center Solar Array.

Ian Crammond updated the Committee.

f. Discussion of washing exterior of buildings.

Ian Crammond updated the Committee.

9. Highway

a. Review and approval of monthly vouchers.

Pat Gavinski updated the committee on the monthly vouchers.

Motion to approve monthly vouchers in the amount of \$524,823.83 made by Kevin Schell and seconded by Bob Spencer.

Motion carried unanimously.

b. Review of Highway Department monthly reports.

Pat Gavinski updated the Committee.

c. Discussion and Action on Controlled Access Ordinance.

Discussion no action.

d. Discussion and Action of a Resolution to Honor Dan Durst for over 27 years of Faithful Service to the People of Sauk County

Motion to approve Resolution made by Kevin Schell and Bryant Hazard.

Motion carried unanimously.

e. Discussion and Action of a Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2025 Summer Road School Highway Conference in Wisconsin Dells on June 2 – 4, 2025.

Discussion no action.

f. Discussion and Action on proposed addition of Spring Green Salt Shed.

Discussion no action.

g. Review Proposed Monument Signs.

Pat Gavinski updated the Committee.

h. Discussion and action on request from Mid-Continent Railway for railroad crossing.

Discussion no action.

i. Discussion and Action on Chapter 15 Updates.

Discussion no action.

j. Discussion and Action of a Resolution to Authorize the Creation of One Full-Time Crew Leader for The Highway Department.

Motion to approve Resolution made by Kevin Schell and Valerie McAuliffe.

Motion carried unanimously.

10. Next Meeting Date and Items for the Agenda June 9th, 2025, at 5pm.

11. Adjournment.

Motion to adjourn made by Kevin Shell seconded by Bob Spencer

Motion carried unanimously.

Respectfully submitted:


Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website