## SAUK COUNTY PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE MINUTES

Meeting of June 09, 2025

## SUBJECTS FOR DISCUSSION:

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

Members present: Brian Pepper, Richard Cross, Terry Spencer, Tom Dorner, Valerie McAuliffe, and Bryant Hazard.

Members Absent: Bob Spencer.

County Employees present: Patrick Gavinski, Bill Commings, Phil Raab, Steve Pate, Lewis Lange, and Quintin Bradley.

2. Election of Officer-Vice-Chairperson.

Motion to elect Smooth Detter made by Brian Pepper and seconded by Tom Dorner.

Motion carried unanimously.

3. Adopt Agenda.

Motion to adopt agenda by made by Smooth Detter and seconded by Tom Dorner.

Motion carried unanimously.

- 4. Discussion and Action Adopting Minutes of Previous Meeting.
  - a. May 12th, 2025- Public Works and Infrastructure Regular Meeting.

Motion to approve the minutes from the Monday, May 12th, 2025, meeting made by Valerie McAuliffe and seconded by Terry Spencer.

Motion carried unanimously.

5. Public Comment.

None.

6. Communications.

None.

- 7. MIS
- a. Review and approval of vouchers.

Steve Pate updated committee on their vouchers.

Motion to Approve April Vouchers in the amount of \$153,186.86 made by Tom Dorner and seconded by Valerie McAuliffe.

Motion carried 8-1, Detter opposed.

b. Monthly Report.

Steve Pate updated the committee.

c. Consideration of computer donation requests.

Motion to Approve computer donation requests from Seasons Counseling, made by Terry Spencer and seconded by Mark Waldon.

Motion carried unanimously.

d. Discussion and Action on a resolution to authorize the creation of the land information/geographic information systems department and department director position.

Motion to approve resolution made by Valerie McAuliffe and seconded by Bryant Hazard.

Motion carried unanimously.

- 8. Buildings, Communications/Towers & Landfill.
  - a. Review and approval of vouchers.

Bill Commings updated the Committee on the Vouchers.

Motion to approve vouchers in the amount of \$166,107.26 made by Tom Dorner and seconded by Bryant Hazard.

Motion carried unanimously.

b. Building Services & Communications monthly update.

Bill Commings and Phil Raab updated the Committee.

c. Discussion and possible action on allowing a Food truck at the closed Sauk County landfill during the annual SJS ATV/UTV charity ride Sunday, July 20th.

Motion to approve Food truck at the closed Sauk County landfill site during the annual SJS ATV/UTV charity ride Sunday, July 20th and to waive the need for committee approval going forward on such inquiries, made by Smooth Detter, and seconded by Valerie McAuliffe.

Motion carried unanimously.

- 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 \$818,989.81 made by Terry Spencer and seconded by Valerie McAuliffe.

Motion carried unanimously.

Review of Highway Department monthly reports.
 Pat Gavinski updated the Committee.

c. Discussion and Action Discussion and Action on an Ordinance Amendment to ordinance section 6. of the Sauk County Ordinances related to County Highway Access Control.

Motion to approve an Ordinance Amendment to ordinance section 6. of the Sauk County Ordinances related to County Highway Access Control made by Bryant Hazard and seconded by Tom Dorner.

Motion carried unanimously.

d. Discussion and action on a Resolution to Transfer a part of CTH H to the City of Reedsburg.

Motion to approve Resolution made by Smooth Detter and Valerie McAuliffe.

Motion carried unanimously.

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

Motion to approve request made by Valerie McAuliffe and seconded by Tom Dorner.

Motion carried unanimously.

f. Discussion and action on Highway property frontage on Linn St/STH 33/STH 136.

Discussion No Action.

g. Discussion and action on bids for winter maintenance Salt.

Motion made to reject all bids for salt and order through state salt bid made by Smooth Detter and seconded by Valerie McAuliffe.

Motion carried unanimously.

h. Discussion and action on bids for Spring Green improvements.

Motion to accept the following bids for Spring Green improvements: AmeriFence (\$23,467.00) for Gate and Fencing, Northland (\$34,789) for Overhead doors, Holtz (\$27,796.07) for hollow metal doors, Omni (\$21,721) for access control and cameras made by Smooth Detter and seconded by Richard Cross.

## Motion carried unanimously.

- 10. Next Meeting Date July 14th, 2025, at 5pm.
- 11. Adjournment.

Motion to adjourn made by Bryant Hazard seconded by Valerie McAuliffe.

Motion carried unanimously.

Respectfully submitted:

Thomas Dorne

Secretary

Cc: County Clerk

Committee

County Website