

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

Meeting of July 14, 2025

SUBJECTS FOR DISCUSSION:

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

Members present: Brian Pepper, Smooth Detter, Richard Cross, Terry Spencer, Bob Spencer, Tom Dorner, Mark Waldon, and Bryant Hazard.

Members Absent: Valerie McAuliffe.

County Employees present: Patrick Gavinski, Darin Carignan, Ian Crammond, Steve Pate, Lewis Lange, and Quintin Bradley.

2. Adopt Agenda.

Motion to adopt agenda by made by Bob Spencer and seconded by Terry Spencer.

Motion carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

a. June 9th, 2025– Public Works and Infrastructure Regular Meeting.

Motion to adopt June 9th minutes by Bob Spencer and 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 April Vouchers in the amount of \$242,316.48 made by Terry Spencer and seconded by Bryant Hazard.

Motion carried unanimously.

b. Monthly Report.

Steve Pate updated the committee.

c. Consideration of computer donation requests from CCS.

Motion to Approve all three computer donation requests from Human Services, made by Tom Dorner and seconded by Mark Waldon.

Motion carried unanimously.

d. Consideration of a MS-ISAC (Multi-State Information Sharing and Analysis Center) subscription purchase.

Motion to approve purchase of a MS-ISAC subscription in the amount of \$5,000 per year made by Bryant Hazard and seconded by Bob Spencer.

Motion carried unanimously.

7. 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 \$238,557.34 made by Bob Spencer and seconded by Bryant Hazard.

Motion carried unanimously.

b. Building Services & Communications monthly update.

Ian Crammond updated the Committee.

c. Discussion and possible action to contract with Friede & Associates for the West Square/LEC Caulking Project.

Motion to approve contract with Friede & Associates for the West Square/LEC Caulking Project in the amount of \$84,983.00 made by Smooth Detter and seconded by Tom Dorner.

Motion carried unanimously.

8. 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 \$444,634.77 made by Smooth Detter and seconded by Tom Dorner.

Motion carried unanimously.

b. Review of Highway Department monthly reports.

Pat Gavinski updated the Committee.

c. Review and approve Highway Department 2024 Financial Report.

Motion to approve the Highway Department 2024 Financial Report made by Bryant Hazard and seconded by Smooth Detter.

Motion carried unanimously.

d. Discussion and Action on Chapter 15 updates.

Discussion to remove article (3) b. under Sec. 15.008. Gavinski to draft ordinance update to remove hours of operation for August meeting.

e. Discussion on CTH G - Spring Green Project and potential drainage ditch option.

Pat Gavinski updated the Committee on CTH-G Spring Green Project and discussed potential drainage ditch options. At this time project will be on hold until drainage solution is decided on for the area.

9. Next Meeting Date August 11th, 2025, at 5pm.

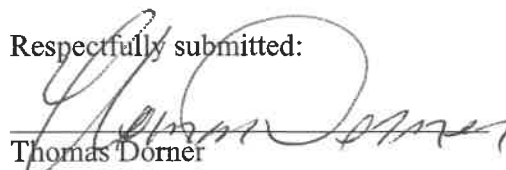
10. Committee will take a brief recess and reconvene at the highway entrance at Linn St to review site conditions.

11. Adjournment.

Motion to adjourn made by Bryant Hazard seconded by Bob Spencer.

Motion carried unanimously.

Respectfully submitted:



Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website