

SAUK COUNTY PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE MINUTES

Meeting of September 8th, 2025

SUBJECTS FOR DISCUSSION:

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

Members present: Brian Pepper, Richard Cross, Bob Spencer, Tom Dorner, Mark Waldon, Terry Spencer, and Bryant Hazard. Valerie McAuliffe came in at 5:12P.M.

Members Absent: Smooth Detter.

County Employees attending: Lisa Wilson, Patrick Gavinski, Darin Carignan, Ian Crammond, Steve Pate, Lewis Lange, Phil Raab, 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. August 11th, 2025– Public Works and Infrastructure Regular Meeting.

Motion to adopt June 9th minutes by Mark Waldon 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 August Vouchers in the amount of \$129,080.62 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 and TWW.

Motion to Approve all three computer donation requests 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 \$235,002.84 made by Bob Spencer and seconded by Tom Dorner.

Motion carried unanimously.

b. Building Services & Communications monthly update.

Ian Crammond updated the Committee.

- c. Discussion and possible action to contract Hometown Asphalt Sealers for crack filling, sealing, and striping at Reedsburg Human Services and the LEC Annex/Sallyport Area.

Motion to approve contract with Hometown Asphalt Sealers in the amount of \$20,353.00 made by Tom Dorner and seconded by Mark Waldon.

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 \$690,472.60 made by Bob Spencer 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 quotes for winter sand.

Motion to approve sand quote from Allen Steel at \$4.25 per ton made by Bob Spencer and seconded by Terry Spencer.

Motion carried unanimously.

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

Motion on an Amendment to ordinance section 6. Of the Sauk County Ordinances related to County Highway Access Control made by Bob Spencer and seconded by Valerie McAuliffe.

Motion carried unanimously.

- e. Discussion and action on setting cost for sale of excess right-of-way near CTH T and CTH A intersection.

Pat Gavinski updated the Committee on the excess right-of-way near CTH T and CTH A intersection.

No action.

- f. Discussion and action on Resolution Approving the County Aid for Bridge Construction Under Wis. Stat. §82.08.

Motion to approve the County Aid for Bridge Construction Under Wis. Stat. §82.08 in the amount of \$96,089.00 made by Vallerie McAuliffe and seconded by Bob Spencer.

Motion carried unanimously.

- g. Discussion and action on Highway Department Sign color.

Motion to approve the design with red lettering for the Highway Department Sign color made by Vallerie McAuliffe and seconded by Mark Waldon.

Motion carried unanimously.

- h. Discussion on possible fall road tour.

Discussed Fall Tour set for Saturday October 25th at 7:30A.M.

- i. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. (Topic: (1) Performance Evaluation of Highway Commissioner and (2) Performance Evaluation of MIS Director).

Motion to go into closed session made by Terry Spencer and seconded by Vallerie McAuliffe.
Roll Call vote Carried unanimously.

Motion to return to open session made by Bob Spencer and seconded by Tom Dorner.

Motion carried unanimously.

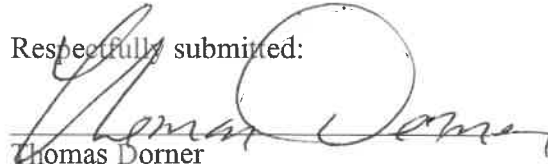
9. Next Meeting Date October 13th, 2025, at 5pm.

10. Adjournment.

Motion to adjourn made by Vallerie McAuliffe and seconded by Mark Waldon.

Motion carried unanimously.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Thomas Dorner", written over a horizontal line.

Thomas Dorner

Secretary

Cc: County Clerk
Committee
County Website