

SAUK COUNTY
PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
MINUTES

Meeting of December 08, 2025

SUBJECTS FOR DISCUSSION:

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

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

Members Absent: None.

County Employees attending: Patrick Gavinski, Ian Crammond, Steve Pate, Lewis Lange, Lisa Wilson, and Quintin Bradley.

2. Adopt Agenda.

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

Motion carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

Motion to adopt minutes from November 10, 2025, made by Valerie McAuliffe and seconded by Mark Waldon.

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 November Vouchers in ~~the amount of \$161,414.22 made~~ by Bryant Hazard and seconded by Terry Spencer.

Motion carried unanimously.

b. Monthly Report.

Steve Pate updated the committee.

c. Consideration of computer donation requests from Brian Rivera-Seijo, Clare Mambwe-CCS, Therapy Without Walls -CCS, and Sauk Co Human Services client-Jennifer Rattan.

Motion to Approve all computer donation requests made by Bryant Hazard and seconded by Valerie McAuliffe.

Motion carried unanimously.

7. Buildings, Communications/Towers & Landfill.

a. Review and approval of vouchers.

Ian Crammond updated the Committee on Vouchers.

Motion to approve vouchers in the amount of \$141,718.64 made by Smooth Detter and seconded by Valerie McAuliffe.

Motion carried unanimously.

b. Building Services & Communications monthly update.

Ian Crammond updated the Committee.

c. Building Services capital project update.

Ian Crammond updated the Committee.

d. Discussion and possible action to purchase (1) 2025 Ford Full-size Cargo Van from Don Larson Ford for the Communications Engineer with 2026 budgeted funds.

Motion to purchase (1) 2025 Ford Full-size Cargo Van from Don Larson Ford for the Communications Engineer with 2026 budgeted funds in the amount of \$55,539.25 made by Tery Spencer and seconded by Valerie McAuliffe.

Motion carried unanimously.

e. Discussion and possible action to allow UW-Madison Division of IT Network Systems out of the remaining fiber contract for the UW Baraboo Sauk County campus.

Motion to deny UW-Madison Division of IT Network Systems out of ~~the remaining fiber~~ contract for the UW Baraboo Sauk County campus fiber lease made by Smooth Detter and seconded by Valerie McAuliffe.

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 \$2,575,209.73 made by Valerie McAuliffe and seconded by Tom Dorner.

Motion carried unanimously.

b. Review of Highway Department monthly reports.

Pat Gavinski updated the Committee.

c. Discussion and action on Resolution to deed excess right of way from CTH A & CTH T intersection reconfiguration project to adjacent property owner.

Motion to approve Resolution to deed excess right of way from CTH ~~A & T~~ intersection reconfiguration project to adjacent property owner for \$10,000 made by Valerie McAuliffe and seconded by Terry Spencer.

Motion carried unanimously.

d. Resolution to Approve Changes to the Rural Functional Classification System in Sauk County.

Motion to approve resolution made by Bryant Hazard and seconded by Bob Spencer.

Motion carried unanimously.

e. Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2026 Winter Road School Highway Conference in La Crosse on January 13 – 15, 2026.

Motion to approve Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2026 Winter Road School Highway Conference in La Crosse on January 13 – 15, 2026 made by Tom Dorner and seconded by Valerie McAuliffe.

Motion carried unanimously.

f. Discussion and Action on IH 90/94 expansion interchange options.

Pat Gavinski updated the Committee on interchange options.

Motion to approve requesting Alternative 1: Diamond interchange with realigned CTH H design as Sauk County's preferred option made by Tom Dorner and seconded by Valerie McAuliffe.

Motion carried. 7 aye/1 nay/ 1 Abstained.

9. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance

Evaluation of Buildings & Grounds Director) A roll call vote will be taken to go into closed session and to return to open session.

Motion to go into closed session made by Tom Dorner and seconded by Smooth Detter.
Roll Call vote carried unanimously.

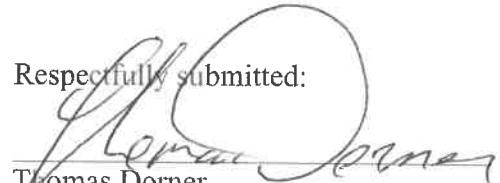
Motion to return to open session made by Bob Spencer and seconded by Terry Spencer.
Motion carried unanimously.

10. Next Meeting Date and Items for the Agenda. (January 12th, 2026, at 5pm)

11. Adjournment.

Motion to adjourn made by Smooth Detter and seconded by Tom Dorner.
Motion carried unanimously.

Respectfully submitted:


Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website