

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

Meeting of March 09, 2026

SUBJECTS FOR DISCUSSION:

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

Members present: Brian Pepper, Smooth Detter, Tom Dorner, Terry Spencer, Bob Spencer, Richard Cross, Bryant Hazard, and Valerie McAuliffe arrived at 5:09 P.M.

Members Absent: Mark Waldon.

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

2. Adopt Agenda.

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

Motion carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

a. February 09, 2026– Public Works and Infrastructure Regular Meeting.

Motion to approve the minutes from Monday, February 09th, 2026, meeting by Bryant Hazard and seconded by Terry Spencer.

Motion carried, unanimously.

4. Public Comment.

None.

5. Communications.

None.

6. MIS

a. Review and approval of vouchers.

Lewis Lange updated the committee on the vouchers.

Motion to Approve February Monthly Vouchers in the amount of \$51,133.72 by Tom Dorner and seconded by Bob Spencer.

Motion carried unanimously.

b. Monthly Report.

Lewis Lange updated the committee.

c. Review and approve 2025 Annual Report for the MIS Department.

Lewis Lange updated the committee.

Motion to approve the 2025 Annual Report for the MIS Department made by Bob Spencer and seconded by Terry Spencer

Motion carried unanimously.

d. Consideration of computer donation requests.

None.

e. *Discussion and possible action to approve the 2025 MIS carry forward requests.

Motion to approve the 2025 MIS carry forward requests in the amount of \$1,373,843.00 made by Tom Dorner 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 the vouchers.

Motion to pay both batches of vouchers in the amount of \$186,005.77 made by Valerie McAuliffe and seconded by Terry Spencer.

Motion carried unanimously.

b. Building Services & Communications monthly update.

Ian Crammond updated the Committee.

c. Discussion and possible action to accept the 2025 annual report for Building Services.

Motion to approve the 2025 annual report for Building Services made by Terry Spencer and seconded by Bob Spencer.

Motion carried unanimously.

d. Discussion and possible action to approve the 2025 Building Services carry forward requests.

Motion to approve the 2025 Building Services carry forward requests made by Tom Dorner and seconded by Valerie McAuliffe.

Motion carried unanimously.

8. Highway

a. Review and approval of vouchers.

Motion to approve vouchers in the amount of \$509,419.65 made by Terry Spencer and seconded by Bob Spencer.

Motion carried unanimously.

b. Review of Highway Department monthly reports.
Pat Gavinski reviewed the reports.

c. Review and approve 2025 Annual Report for the Highway Department.

Motion to approve 2025 Annual Report for the Highway Department made by Richard Cross and seconded by Tom Dorner.

Motion carried unanimously.

d. Review and approve construction material bids.

Motion to approve construction material bids made by Valerie McAuliffe and seconded by Terry Spencer.

Motion carried unanimously.

e. Discussion on Spring Road Tour.
No action.

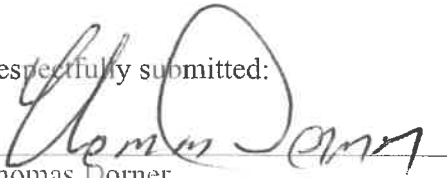
10. Next Meeting Date and Items for the Agenda April 13, 2026, at 5pm.

11. Adjournment.

Motion to adjourn made by Valerie McAuliffe seconded by Bob Spencer.

Motion carried unanimously.

Respectfully submitted:



Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website