

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

Meeting of April 13, 2026

SUBJECTS FOR DISCUSSION:

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

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

Members Absent: Smooth Detter.

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

2. Adopt Agenda.

Motion to adopt agenda made by Terry Spencer and seconded by Valerie McAuliffe.

Motion carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

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

Motion to approve the minutes from Monday, March 09th, 2026, meeting by Valerie McAuliffe and seconded by Bob Spencer.

Motion carried, unanimously.

4. Public Comment.

None.

5. Communications.

None.

6. Treasurer

a. Discussion of Baraboo Luxury Apartments.

Jessica Machovec updated and discussed with the committee on Baraboo Luxury Apartments LLC property.

7. MIS

a. Review and approval of vouchers.

Lewis Lange updated the committee on the vouchers.

Motion to Approve Monthly Vouchers in the amount of \$650,211.31 by Terry Spencer and seconded by Valerie McAuliffe.

Motion carried unanimously.

b. Monthly Report.

Lewis Lange updated the committee.

c. Consideration of computer donation requests.

Lewis Lange updated the committee on the computer donation request from Therapy Without Walls and CCS.

Motion to approve computer donation requests made by Terry Spencer and seconded by Bryant Hazard.

Motion carried unanimously.

d. Discussion and possible action on a Resolution to Honor Steve Pate for Over Twenty-Seven (27) Years of Service.

Motion on a resolution to honor Steve Pate made by Valerie McAuliffe and seconded by Mark Waldon.

Motion carried unanimously.

8. 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 \$231,830.03 made by Bob Spencer and seconded by Valerie McAuliffe.

Motion carried unanimously.

b. Building Services & Communications monthly update.

Ian Crammond updated the Committee.

8. Highway

a. Review and approval of vouchers.

Motion to approve vouchers in the amount of \$548,112.06 made by Tom Dorner and seconded by Valerie McAuliffe.

Motion carried unanimously.

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

c. Review and approve CTH Q Paving Project Bids.

Motion to approve the DL Gasser bid in the amount of \$886,196.78 for the CTH Q paving project made by Bob Spencer and seconded by Bryant Hazard.

Motion carried unanimously.

d. Review and approve Seal Coat Bids

Motion to approve seal coating bid from Fahrner in the amount of \$447,226.35 for the 2026 seal coating projects made by Richard Cross and seconded by Valerie McAuliffe.

Motion carried unanimously.

e. Review and approve updated 6-year construction plan.

Motion to approve 6-year construction plan made by Terry Spencer and seconded by Mark Waldon.

Motion carried unanimously.

f. Discussion on Holiday Pay Update.
Pat Gavinski and Lisa Wilson updated the committee.

g. Discussion on additional Samsara Cameras for the fleet.
Pat Gavinski discussed the suggestion of additional cameras for the fleet with the committee. Committee would like to see if there are any insurance breaks, and costs as well.

h. Discussion on Spring Road Tour.
No action.

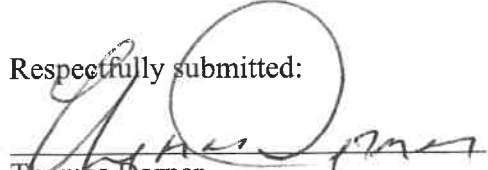
10. Next Meeting Date and Items for the Agenda May 11, 2026, at 5pm.

11. Adjournment.

Motion to adjourn made by Bryant Hazard seconded by Mark Waldon.

Motion carried 6 ayes, Bob Spencer nay.

Respectfully submitted:


Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website