

SAUK COUNTY
PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
MINUTES

Meeting of May 13, 2026

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Vice Chair Terry Spencer at 4:30 P.M. Upon the arrival of the Chair, leadership of the meeting was handed over to the Chair.

Members present: Terry Spencer, Tom Dorner, Richard Cross, John Deitrich, Bobby Hansen, Jeff Nachreiner, Aaron Evert, Andy Arntsen. Brian Peper arrived at 4:40 P.M.

Members Absent: None.

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

2. Adopt Agenda.

Motion to adopt agenda made by Tom Dorner and seconded by Andy Arntsen.

Motion carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

a. April 13, 2026– Public Works and Infrastructure Regular Meeting.

Motion to approve the minutes from Monday, April 13th, 2026, meeting by Aaron Evert and seconded by John Deitrich.

Motion carried, unanimously.

4. Public Comment.

None.

5. Communications.

None.

6. MIS.

a. Introduction of MIS Staff and operations.

Lewis Lange introduced himself and updated the committee on their operation and annual report.

b. Review and approval of monthly vouchers.

Lewis Lange updated the committee.

Motion to Approve Monthly Vouchers in the amount of \$119,742.63 by Tom Dorner and seconded by Aaron Evert.

Motion carried unanimously.

c. Monthly Report.

Lewis Lange updated the committee.

d. Consideration of computer donation requests.

None.

e. Discussion and possible action on a Resolution Amending the 2026 Budget and Authorizing the Purchase of an Electronic Emergency Notification System.

Lewis Lange and Ian Crammond updated the committee on the system.

Motion on a resolution amending the 2026 budget and authorizing the purchase of an Electronic Emergency Notification System made by Aaron Evert and seconded by Terry Spencer.

Motion carried unanimously.

7. Highway.

a. Introduction of Highway staff and operations.

Pat Gavinski briefed the committee on the Highway Department's staff and operations.

b. Review and approval of vouchers.

Motion to approve vouchers in the amount of \$430,485.95 made by Terry Spencer and seconded by John Deitrich.

Motion carried unanimously.

c. Review of Highway Department monthly reports.

Pat Gavinski reviewed the reports with the committee.

d. Review and action on Sourcewell quote for slide in tank purchase.

Motion to approve Sourcewell quote for slide in tank purchase in the amount of \$65,872.00 made by Tom Dorner and seconded by Aaron Arntsen.

Motion carried unanimously.

e. Discussion and action on funding additional width of CTH H underpass for snowmobile trail.
Pat Gavinski introduced the notion of additional width of CTH H underpass for snowmobile a snowmobile trail.

John Deitrich made a motion to inform Wisconsin DOT that Sauk County is not interested in sponsoring any additional bridge width or length of the CTH H underpass for a snowmobile use seconded by Aaron Evert.

Motion carried unanimously.

f. Discussion on CTH A right-of-way encroachment.

Pat Gavinski updated the committee on the right of way encroachment.

g. Discussion and Action Ordinance Amendment to Chapter 15 – All-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail crossing and routes on highways.

Motion to approve Ordinance Amendment to Chapter 15 – All-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail crossing and routes on highways made by Andy Arntsen and seconded by Terry Spencer.

Motion carried unanimously.

h. Discussion and action on a Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2026 Summer Road School Highway Conference in Lake Delton on June 8 – 10, 2026.

Motion on a Resolution authorizing reimbursement for attendance at the Wisconsin County Highway Association 2026 Summer Road School Highway Conference in Lake Delton on June 8-10, 2026, made by Aaron Evert and seconded by John Deitrich.

Motion carried unanimously.

i. Discussion on Spring Road Tour.

The committee discussed a possible date for the Summer Road Tour date of June 20th, 2026, and will discuss it further next month.

8. Buildings, Communications/Towers & Landfill.

a. Introduction of Building Services staff and operations.

Ian Crammond briefed the committee on Building Services staff and operations.

b. Review and approval of vouchers.

Ian Crammond updated the committee on the vouchers.

Motion to pay for both batches of vouchers in the amount of \$119,329.65 made by Terry Spencer and seconded by Aaron Evert.

Motion carried unanimously.

c. Building Services & Communications monthly update.

Ian Crammond and Phil Raab updated the Committee.

d. Discussion and possible action to amend the 2025 Building Services carry forward request.

Motion to approve carry forward request in the amount of \$50,000.00 for replacement tractors with attachments made by Terry Spencer and seconded by Aaron Evert.

Motion carried unanimously.

e. Discussion and possible action to allow Building Services to purchase a trailer to hold a generator and other equipment at tower locations and various sites throughout the county.

Motion to allow Building Services to purchase a trailer in the amount of \$12,798.65 made by Andy Arntsen and seconded by John Deitrich.

Motion carried unanimously.

f. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: Discussion and Possible Approval to Purchase Property at 515 Broadway Street, Baraboo, WI 53913). A roll call vote will be taken to go into closed session and return to Open session.

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

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

Motion carried unanimously.

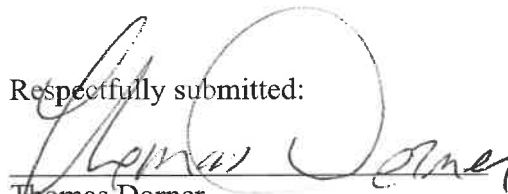
10. Next Meeting Date and Items for the Agenda June 10, 2026, at 4:30pm.

11. Adjournment.

Motion to adjourn made by Aaron Evert seconded by Terry Spencer.

Motion carried unanimously.

Respectfully submitted:



Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website