

**SAUK COUNTY BOARD OF SUPERVISORS**  
**AD HOC HIGHWAY BUILDING COMMITTEE**  
**Meeting Minutes April 10, 2024**

SUBJECTS FOR DISCUSSION:

1. Called to Order and Certify Compliance with Open Meeting Law by Pepper at 5:30P.M.

Present: Pepper, Schell, Spencer, Detter. Flint, Miller, Eberl, Gruber, Desmond, Carolla, Carignan, Gavinski, Bradley.

Absent McCumber

2. Adopt Agenda.

Motion to adopt agenda by Flint seconded by Gruber.

Motion Carried.

3. Discussion and Action Adopting Minutes of Previous Meeting.

a. Ad Hoc Meeting – February 22, 2024

Motion to Adopt Meeting Minutes from February 22, 2024 by Pepper, Seconded by Gruber

Motion Carried.

4. Public Comment.

None

5. Discussion and Approval of Vouchers.

Motion to approve vouchers totaling \$3,406,372.12 by Detter, seconded by Eberl

Motion Carried

6. Project Update.

Carolla updated the committee.

7. Discussion and Possible Action on Scissor Lift Quote

Motion to approve Scissor lift quote of \$17,800 by Schell and seconded by Detter.

Motion Carried.

8. 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 business whenever competitive or bargaining reasons require a closed session and Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Contract with Kraemer Brothers for Baraboo and Reedsburg Highway Shop). 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 Flint Seconded by Schell. Motion passed unanimously by roll call vote.

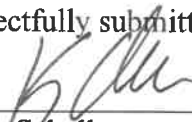
9. Next Meeting Date and Items for the Agenda.

10. Adjournment.

Motion to adjourn made by Flint, seconded by Schell.

Motion Carried.

Respectfully submitted:



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Kevin Schell  
Secretary

Cc: County Clerk  
Committee  
County Website