

SAUK COUNTY
PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
MINUTES
Meeting of July 8, 2024

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Brian Peper at 5 P.M.
Members present: Brian Pepper, Kevin Schell, Bill Stehling, Terry Spencer, Tom Dorner, Bryant Hazard, Bob Spencer, and Valerie McAuliffe.
Members Absent: Smooth Detter arrived late at 5:30P.M.
County Employees present: Patrick Gavinski, Darin Carignan, Brian Desmond, Jess Machovec, Ian Crammond, Dave Grant, Phil Raab, and Quintin Bradley.
2. Adopt Agenda.
Motion to adopt agenda by Vallerie McAuliffe, seconded by Bob Spencer.
Motion Carried unanimously.
3. Discussion and Action Adopting Minutes of Previous Meeting.
 - a. June 10th, 2024 – Public Works and Infrastructure Regular Meeting.
Motion to approve the minutes from the Monday, June 10th meeting by Kevin Schell, seconded by Terry Spencer.
Motion carried unanimously.
4. Public Comment. None.
5. Communications. None.
6. MIS
 - a. Review and approval of vouchers.
Dave Grant updated committee on their vouchers.
Motion to Approve Monthly Vouchers in the amount of \$31,100.71 by Bryant Hazard and seconded by Terry Spencer.
Motion carried unanimously.
 - b. Monthly Report.
Dave Grant updated the committee.
 - c. Discussion and possible action for consideration of computer donation requests.
Motion to approve computer donation request by Valerie McAuliffe and seconded by Kevin Schell.
Motion carried unanimously.

7. Treasurer

a. Treasurers Report

Brian Desmond updated committee.

b. Discussion and Possible action on - Ordinance Amendment to Sauk County Code Chapter 2 – Taxes, Collections, and Assessments, sections 2.102, 2.106, 2.108, 2.109 & 2.111 related to tax foreclosed properties.

Motion to approve amended ordinance by Bob Spencer and seconded by Kevin Schell.

Motion carried unanimously.

8. Buildings, Communications/Towers & Landfill

a. Review and approval of vouchers

Motion to pay the vouchers in the amount of \$141,381.09 by Bryant Hazard and seconded by Terry Spencer.

Motion carried unanimously.

b. Building Services & Communications monthly update

Ian Crammond and Phil Raab updated the committee.

c. Discussion and possible action to substitute items on approved Capital Outlay/ARPA due to incurred savings (use funds allocated for tower lighting project to purchase A/C unit)

Motion to substitute items on approved capital outlay by Smooth Detter and seconded by Bob Spencer.

Motion carried unanimously.

d. Discussion and possible action regarding removal and/or other options of vending machines in the West Square and Courthouse buildings.

No action.

e. Building Services capital projects update

Ian Crammond and Phil Raab updated the Committee.

9. Highway

a. Review and approve monthly vouchers.

Motion to approve vouchers in the amount of \$588,640.85 by Kevin Schell and seconded by Vallerie McAuliffe.

Motion carried unanimously.

b. Review of Highway Department monthly reports.

Pat Gavinski updated the committee.

c. Discussion and possible action on price increase for patrol truck accessory package from Monroe Trucking.

Motion to approve by Kevin Schell and seconded by Bob Spencer.

Motion carried unanimously.

10. Next Meeting Date and Items for the Agenda.

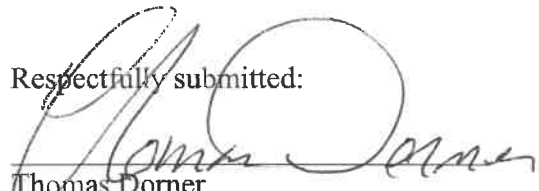
Next meeting to be August 12th at 5 P.M.

11. Adjournment.

Motion to adjourn by Kevin Schell and seconded by Bob Spencer.

Motion carried unanimously.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Thomas Dorner", written over a horizontal line.

Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website