

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

Meeting of August 12, 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, Bob Spencer, and Valerie McAuliffe, Smooth Detter.

Members Absent: Bryant Hazard

County Employees present: Darin Carignan, Brian Desmond, Ian Crammond, Steve Pate, Kelly Finup, Quintin Bradley.

2. Adopt Agenda.

Motion to adopt agenda by Bob Spencer, seconded by Tom Dorner.

Motion Carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

a. July 8th, 2024 – Public Works and Infrastructure Regular Meeting.

Motion to approve the minutes from the Monday, July 8th meeting by Terry Spencer, seconded Kevin Schell.

Motion carried unanimously.

4. Public Comment. None.

5. Communications. None.

6. MIS

a. Review and approval of vouchers.

Steve Pate updated committee on their vouchers.

Motion to Approve Monthly Vouchers in the amount of \$200,984.66 by Terry Spencer and seconded by Tom Dorner.

Motion carried unanimously.

b. Monthly Report.

Steve Pate updated the committee.

c. Discussion and possible action for consideration of computer donation requests.

Motion to approve computer donation request by Kevin Schell and seconded by Valerie McAuliffe.

Motion carried unanimously.

7. Highway

- a. Review and approve monthly vouchers.

Darin Carignan presented the vouchers.

Motion to approve vouchers in the amount of \$286,499.78 by Kevin Schell and seconded by Bob Spencer.

Motion carried unanimously.

- b. Review of Highway Department monthly budget report and Highway Department updates.

Darin Carignan updated the committee.

8. Buildings, Communications/Towers & Landfill

- a. Review and approval of vouchers

Ian Crammond presented the vouchers.

Motion to pay the vouchers in the amount of \$139,165.95 by Kevin Schell and seconded by Tom Dorner.

Motion carried unanimously.

- b. Building Services & Communications monthly update

Ian Crammond updated the committee.

- c. Building Services capital projects update.

Ian Crammond updated the committee.

- d. Discussion and possible action on selection of chairs for the County Board Room.

Motion for no action by Smooth Detter, seconded by Bob Spencer.

Motion Carried Unanimously.

- e. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e)

“Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: lease with Federal Government for office space in West Square Building. The Board will reconvene in open session immediately following the closed session and may have discussion and take official action on matters discussed in closed session regarding the lease with Federal Government for office space in West Square Building or other action as required because of the closed session.

Motion to enter closed session by Bob Spencer, seconded by Kevin Schell.

Motion to resume open session made by Tom Dorner, seconded by Smooth Detter.

10. Next Meeting Date and Items for the Agenda.

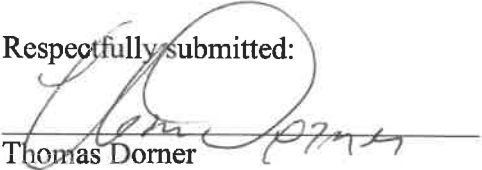
Next meeting to be September 9th at 5 P.M.

11. Adjournment.

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

Motion carried unanimously.

Respectfully submitted:



Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website