

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

Meeting of September 09, 2024

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Brian Peper at 5 P.M.  
Members present: Brian Pepper, Kevin Schell, Terry Spencer, Bob Spencer, Tom Dorner, Smooth Detter, Bryant Hazard, Bill Stehling, and Valerie McAuliffe.  
Members Absent: NONE  
County Employees present: Brent Miller, Patrick Gavinski, Ian Crammond, Phil Raab, Bill Cummings, Steve Pate, Quintin Bradley.
2. Adopt Agenda.  
Motion to adopt agenda by Bob Spencer, seconded by Valerie McAuliffe.  
Motion Carried unanimously.
3. Discussion and Action Adopting Minutes of Previous Meeting.
  - a. August 12th, 2024 – Public Works and Infrastructure Regular Meeting.  
Motion to approve the minutes from the Monday, August 12<sup>th</sup> meeting by Kevin Schell, seconded by Kevin Schell.  
Motion carried unanimously.
4. Public Comment. None.
5. Communications.  
Peper updated the committee on the Wisconsin River Rail Transit Commission activities
6. MIS
  - a. Review and approval of vouchers.  
Steve Pate updated committee on their vouchers.  
Motion to Approve Monthly Vouchers in the amount of \$50,590.92 by Kevin Schell and seconded by Bob Spencer.  
Motion carried unanimously.
  - b. Monthly Report.  
Steve Pate updated the committee.
  - c. Discussion and possible action for consideration of computer donation requests.  
No Action.
7. Buildings, Communications/Towers & Landfill

a. Review and approval of vouchers

Ian Crammond presented the vouchers.

Motion to pay the vouchers in the amount of \$149,277.98 by Valerie McAuliffe and seconded by Bryant Hazard.

Motion carried unanimously.

b. Building Services & Communications monthly update

Ian Crammond and Bill Cummings updated the committee.

c. Building Services capital projects update.

Ian Crammond updated the committee.

d. Discussion and possible action to contract with Hooper Corporation for the replacement and upgrade of the Law Enforcement Center water heaters.

Motion to contract with Hooper Corporation by Smooth Detter, seconded by Bob Spencer.

Motion Carried Unanimously.

e. Discussion and possible action to update Sec. 43.20. Smoking prohibited in Sauk County buildings and within a close proximity to building entrances.

Motion to update Sec. 43.20 with possible changes later by Tom Dorner and seconded by Terry Spencer

Motion carried unanimously.

8. Highway

a. Review and approve monthly vouchers.

Patrick Gavinski updated the committee.

Motion to approve vouchers in the amount of \$226,681.49 by Kevin Schell and seconded by Valerie McAuliffe.

b. Review of Highway Department monthly reports.

Patrick Gavinski updated the committee.

c. Discussion on Possible Policy for Maintenance of Wisconsin DOT facilities outside of the Routine Maintenance Agreement.

No Action.

d. Discussion of Land use at Highway Department.

Patrick Gavinski, Phil Raab, and Ian Crammond addressed the concerns of the appearance of the older building on the South entrance.

f. Review and approve Resolution Approving the County Aid for Bridge Construction Under Wis. Stat. §82.08

Motion to approve the County Aid for Bridge Construction under Wis. Stat. §82.08 by Kevin Schell and seconded by Valerie McAuliffe.

f. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. (Topic: (1) Performance Evaluation of Highway Commissioner and (2) Performance Evaluation of MIS Director).

Motion to enter closed session by Terry Spencer, seconded by Kevin Schell. Roll call vote was unanimously approved.

10. Next Meeting Date and Items for the Agenda.

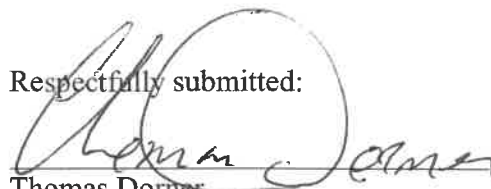
Next meeting to be October 14th at 5 P.M.

11. Adjournment.

Motion to adjourn by Kevin Schell and seconded by Tom Dorner at.

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