

SAUK COUNTY BOARD OF SUPERVISORS
AD HOC HIGHWAY BUILDING COMMITTEE
Meeting Minutes September 26, 2024

SUBJECTS FOR DISCUSSION:

1. Meeting Called to Order by Brian Peper and Certify Compliance with Open Meeting Law at 5:00 p.m.
Present: Brian Peper, Bob Spencer, Terry Spencer, Lynn Eberl, Kevin Schell, Smooth Detter, Tim Mcumber.
Absent: None.
County Staff Present: Brent Miller, Pat Gavinski, Nick Corolla, Brian Desmond, Darin Carignan, and Quintin Bradley.
2. Adopt Agenda.
Motion (Terry Spencer/Tim Mcumber) to adopt agenda.
Motion Carried Unanimously
3. Motion (Bob Spencer/Terry Spencer) to Adopt Minutes of Previous Meeting August 22nd, 2024
Motion carried unanimously.
4. Public Comment.
None
5. Motion (Terry Spencer/Bob Spencer) to Approve Vouchers totaling \$1,722,013.70.
Motion Carried Unanimously.
6. Project Update.
Patrick Gavinski and Nick Corolla updated the committee on the project.
7. Discussion and Action on Change Order 4.
Motion (Tim Mcumber/Lynn Erberl) to approve change order #4 in the amount of \$43,840,655.01.
Motion Carried Unanimously.
8. Review and Approve Bids for Vacuum Trailer.
Motion (Kevin Schell/Terry Spencer) to approve bid for Vacuum trailers in the total amount of \$103,990.
Motion Carried Unanimously.
9. Review and approve bids for Salt/Sand Conveyor.
Motion (Smooth Detter/Bob Spencer) to approve bid for Salt/Sand Conveyor in the amount of \$245,000.
Motion carried unanimously.
10. Discussion on Open House
Open House was discussed to be held on October 12, 2024, from 10:00A.M.-2:00 P.M. at the Baraboo Shop location only.
11. 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 Shops). A roll call vote will be taken to go into closed session and return to open session.
Motion (Bob Spencer/Smooth Detter) to go into closed session.
Roll Call Vote passed unanimously.

12. Members of the Committee toured the Baraboo Highway Shop.
13. Next Meeting Date October 24th, 2024, at 5P.M. unless needed sooner.
14. Motion (Terry Spencer/Kevin Schell) to Adjourn.
Motion Carried unanimously

Respectfully submitted:



Kevin Schell
Secretary

Cc: County Clerk
Committee
County Website