

SAUK COUNTY BOARD OF SUPERVISORS
AD HOC HIGHWAY BUILDING COMMITTEE
Meeting Minutes October 14th, 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, Lynn Eberl, Kevin Schell, Smooth Detter. Terry Spencer arrived at 5:15 P.M.
Absent: Tim Mcumber.
County Staff Present: Brent Miller, Pat Gavinski, Nick Corolla, Brian Desmond, Darin Carignan, Ian Crammond, Bill Stehling, Steve Pate, Lewis Lange, Vallerie McAuliffe, Tom Dorner, and Quintin Bradley.
2. Adopt Agenda.
Motion (Kevin Schell/Lynn Eberl) to adopt agenda.
Motion Carried Unanimously
3. Motion (Lynn Eberl/Smooth Detter) to Adopt Minutes of Previous Meeting September 26th, 2024
Motion carried unanimously.
4. Public Comment.
None.
5. Motion (Kevin Schell/Lynn Eberl) to Approve Vouchers totaling \$446,492.20.
Motion Carried Unanimously.
6. 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 (Bob Spencer/Terry Spencer) to go into closed session.
Motion Carried unanimously.
Motion (Terry Spencer/Smooth Detter) to resume open session.
Motion Carried unanimously.
7. Next Meeting Date October 24th, 2024, at 5P.M. if needed.
8. Motion (Smooth Detter/Kevin Schell) to Adjourn.
Motion Carried unanimously

Respectfully submitted:



Kevin Schell
Secretary

Cc: County Clerk
Committee
County Website