

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

Meeting of November 11, 2024

SUBJECTS FOR DISCUSSION:

1. Meeting called to Order by Chairman Brian Peper at 5:00 P.M.

Members present: Brian Pepper, Kevin Schell, Terry Spencer, Bob Spencer, Tom Dorner, Smooth Detter, Bill Stehling, Valerie McAuliffe, and Bryant Hazard.

Members Absent: None.

County Employees present: Patrick Gavinski, Darin Carigan, Ian Crammond, Bill Cummings, Kelly Finup, Steve Pate, Lewis Lange, Phil Raab, and Quintin Bradley.

Others in attendance: Hank Weiland.

2. Adopt Agenda.

Motion to adopt agenda by Smooth Detter, seconded by Terry Spencer.

Motion carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

a. October 14th, 2024 – Public Works and Infrastructure Regular Meeting.

Motion to approve the minutes from the Monday, October 14th, 2024, meeting by Bob Spencer, seconded by Kevin Schell.

Motion carried unanimously.

4. Public Comment. None.

5. Communications. Wis DOT notification of work being done in the county.

6. MIS

a. Review and approval of vouchers.

Steve Pate updated committee on their vouchers.

Motion to Approve Monthly Vouchers in the amount of \$74,653.17 by Terry Spencer and seconded by Bob Spencer

Motion carried unanimously.

b. Monthly Report.

Steve Pate updated the committee.

c. Consideration of computer donation requests.

Motion to approve CCS donation request for Kasey L., Lauren Y., and Angela T., made by Tom Dorner and seconded by Vallerie McAuliffe.

Motion carried unanimously.

7. Buildings, Communications/Towers & Landfill

a. Review and approval of vouchers.

Motion to pay the vouchers in the amount of \$250,220.09 by Kevin Schell and seconded by Bryant Hazard.

Motion carried unanimously.

b. Building Services & Communications monthly update

Ian Crammond, Phil Raab and Bill Cummings updated the committee.

c. Building Services capital projects update.

Ian Crammond updated the committee.

d. Discussion and possible action to approve substitution allowing Building Services to purchase an Optical Time-Domain Reflectometer (OTDR) (\$12,873.00), V-blade Snowplow (\$8,686.00), Milwaukee Hand tools (\$6,800.00), skid steer Snow Pusher (\$8,000.00), HWY Site Filter Radio filters (\$60,000.00), and a United Rentals (Lift) (\$6,800.00) due to incurred savings on American Rescue Plan Act (ARPA) funded UW Campus AC Units.

Motion to approve substitution allowing Building Services requested purchases by Bryant Hazard and seconded by Smooth Detter.

Motion carried unanimously.

e. Discussion on the request for security at the west square Administration Building.

Discussion led by Ian Crammond, Bill Cummings, and Phil Raab on possible security options for the West Square Building.

8. Highway

a. Review and approve monthly vouchers.

Motion to approve vouchers in the amount of \$1,219,010.80 by Bryant Hazard and seconded by Terry Spencer.

Motion carried unanimously.

b. Review of Highway Department monthly reports.

Patrick Gavinski updated the committee.

c. Review and approve bids for one (1) Semi Tractor.

Motion to approve bid of \$201,809.59 one (1) Semi Tractor from Lakeside International with Highway Commissioner able to approve change orders up to 10% by Tom Dorner and seconded by Kevin Schell.

Motion Carried 4(Tom Dorner, Bob Spencer, Terry Spencer, Bill Stehling) in favor and 3 against (Peper, Detter, Schell).

d. Review and approve Quote for one (1) lowboy trailer.

Motion to approve Quote for one (1) lowboy trailer for \$140,477.80 from Aring Equipment with Highway Commissioner able to approve change orders up to 10% by Smooth Detter and seconded by Tom Dorner.

Motion carried unanimously.

- e. Review and approve bids seven (7) V-box Spreader units.

Motion to approve bid for seven (7) V-Box Spreader with options for \$391,615 from Madison Truck Equipment with Highway Commissioner able to approve change orders up to 10% by Bob Spencer and seconded by Terry Spencer.

Motion carried unanimously.

- f. Review and approve bids one (1) tractor with boom mower.

Motion to approve bids one (1) tractor with boom mower for \$232,300.00 from Mid-State Equipment with Highway Commissioner able to approve change orders up to 10% by Kevin Schell and seconded by Tom Dorner.

Motion carried unanimously.

- g. Review and approve bids one (1) service truck.

Motion to approve bids one (1) service truck for \$197,859.00 from Casper's Truck Equipment plus \$20,947.57 for lighting, welder, and tools totaling 218,806.56 with Highway Commissioner able to approve change orders up to 10% by Bob Spencer and seconded by Terry Spencer.

Motion carried.

Opposed: Brian Pepper and Smooth Detter.

- h. Review and approve bids fuel pump replacement at Baraboo and Reedsburg.

Motion to approve bids for fuel pump replacement at Baraboo and Reedsburg for \$55,040.00 from Metco with Highway Commissioner able to approve change orders up to 10% by Tom Dorner and seconded by Bryant Hazard.

Motion carried unanimously.

- i. Discussion and possible action to approve substitution allowing the Highway Department to purchase Pickup style Dump Trucks due to incurred savings on American Rescue Plan Act (ARPA) funded Highway Department Equipment.

Motion to approve use of ARPA funds to purchase Pickup style dump trucks and 4x4 pickup trucks due to incurred savings on previously approved (ARPA) funded Highway Department Equipment by Smooth Detter and seconded by Kevin Schell.

Motion carried unanimously.

- j. Review and approve 6-year highway improvement plan.

Motion to approve updated 6-year highway improvement plan by Tom Dorner and seconded by Terry Spencer.

Motion carried unanimously.

k. Discussion and action on possible updates to the Highway Department Employee Handbook (Work hours, safety equipment, High Volume/High Speed roadway additional compensation).

Discussion on policy handbook. Pat Gavinski to bring back in December for final approval. No Action

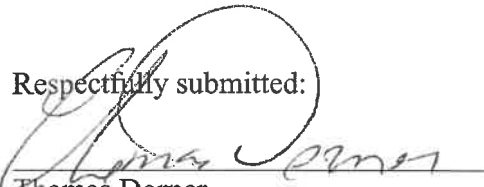
9. Next Meeting Date and Items for the Agenda.

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

10. Adjournment.

Motion to adjourn by Tom Dorner and seconded by Smooth Detter.

Motion carried unanimously.

Respectfully submitted:

Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website