

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

Meeting of January 13, 2025

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, Bill Stehling, Valerie McAuliffe, and Bryant Hazard.

Members Absent: Smooth Detter.

County Employees present: Patrick Gavinski, Darin Carigan, Ian Crammond, Bill Cummings, Lewis Lange, Steve Pate, Lisa Wilson, Brian Desmond, and Quintin Bradley.

Others in attendance: None.

2. Adopt Agenda.

Motion to adopt agenda by Bob Spencer, seconded by Kevin Schell.

Motion carried unanimously.

3. Discussion and Action Adopting Minutes of Previous Meeting.

a. December 9, 2024– Public Works and Infrastructure Regular Meeting.

Motion to approve the minutes from the Monday, November 11th, 2024, meeting by Tom Dorner, seconded by Terry Spencer.

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 2024 Monthly Vouchers in the amount of \$34,793.82 by Terry spencer and seconded by Valerie McAuliffe.

Motion carried unanimously.

b. Monthly Report.

Steve Pate updated the committee.

c. Consideration of computer donation requests.

NONE

7. Highway

a. Review and approval of vouchers.

Motion to approve vouchers in the amount of \$491,481.57 by Tom Dorner and seconded by Bob Spencer.

Motion carried unanimously.

b. Review of Highway Department monthly reports

Pat Gavinski reviewed the reports.

c. Discussion and action on a Resolution to Honor Dale Bauer for over 36 years of Faithful Service to the People of Sauk County.

Motion to approve Resolution to Honor Dale Bauer for over 36 years of Faithful Service to the People of Sauk County made by Kevin Schell and seconded by Terry Spencer.

Motion carried unanimously.

8. Buildings, Communications/Towers & Landfill

a. Review and approval of vouchers and Committee Budget Report.

Ian Crammond updated the committee budget report.

Motion to pay the vouchers in the amount of \$156,330.27 made by Kevin Schell and seconded by Bob Spencer.

Motion carried unanimously.

b. Building Services & Communications update-2025.

Ian Crammond and Bill Cummings Updated the Committee.

c. Building Services capital project update.

Ian Crammond Updated the Committee

d. Discussion and possible action to approve the updated Meeting Room Policies and Procedures for the West Square and Courthouse Facilities.

Motion to approve the updated Policies and Procedures for the West Square and Courthouse Facilities made by Tom Dorner and seconded by Terry Spencer.

Motion carried unanimously.

e. Discussion and possible action to contract with Strang, Inc. for the Courthouse Digital Controls Engineering.

Motion to approve contract with Strang Inc. for the Courthouse Digital Controls Engineering for \$172,644.00 made by Bryant Hazard and seconded by Terry Spencer.

Motion carried unanimously.

f. 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," (topic: Payments to the Town of Delton for use of cell towers) and Wis. Stats. s. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Buildings & Grounds Director) A roll call vote will be taken to go into closed session and a motion will be made to return to open session.

Motion to enter closed session made by Bryant Hazard and seconded by Kevin Schell.

Roll Call vote Carried unanimously.

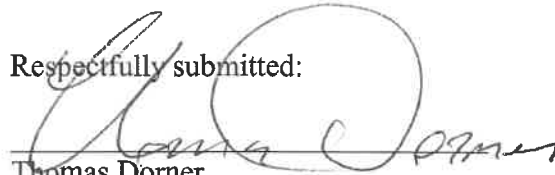
9. Next Meeting Date and Items for the Agenda. February 9th, 2025, at 5pm.

10. Adjournment.

Motion to adjourn made by Kevin Shell seconded by Bill Stehling.

Motion carried unanimously.

Respectfully submitted:



Thomas Dorner
Secretary

Cc: County Clerk
Committee
County Website