

SAUK COUNTY BOARD OF SUPERVISORS
AD HOC HIGHWAY BUILDING COMMITTEE
Meeting Minutes February 10th, 2025

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, Kevin Schell, Smooth Detter, Terry Spencer.
Absent: Tim Mcumber Lynn Eberl.
Present: Lisa Wilson, Pat Gavinski, Nick Corolla, Brian Desmond, Darin Carignan, Ian Crammond, Steve Pate, Vallerie McAuliffe, Tom Dorner, Mark Waldon and Quintin Bradley.
2. Adopt Agenda.
Motion (Kevin Schell/Bob Spencer) to adopt agenda.
Motion Carried Unanimously
3. Motion (Smooth Detter/Kevin Schell) to Adopt Minutes of Previous Meeting October 14th, 2024
Motion Carried Unanimously.
4. Public Comment.
None.
5. Motion (Kevin Schell/Bob Spencer) to Approve Vouchers totaling \$2,225,530.69.
Motion Carried Unanimously.
6. Motion (Smooth Detter/Bob Spencer) to Approve purchase/install Louver Hoods in Baraboo and Reedsburg not to exceed \$67,484 and to defer final decision to the Public Works and Infrastructure Committee.
Motion Carried Unanimously.
7. Motion (Terry Spencer/Smooth Detter) to Approve Contractor/Designer 179D Tax Deduction Allocation form.
Motion Carried Unanimously.
8. Motion (Smooth Detter/ Kevin Schell) to Approve Carryforward Funds of \$608,495.
9. Motion (Smooth Detter/Kevin Schell) to Adjourn.
Motion Carried Unanimously

Respectfully submitted:



Kevin Schell
Secretary

Cc: County Clerk
Committee
County Website