

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AMENDED AGENDA

COMMITTEE: Public Works and Infrastructure

DATE: Monday, May 13, 2024

TIME: 5:00 P.M.

PLACE: *Baraboo Highway Shop
620 Linn St
Baraboo, WI 53913*

A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health Resources Committee; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority or duties except for the Public Works and Infrastructure Committee. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION AND/OR ACTION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion and Action Adopting Minutes of Previous Meeting.
 - a. April 10, 2024 – Highway Committee Regular Meeting.
 - b. April 4, 2024 – Property Committee Regular Meeting
4. Public Comment.
5. Communications.
6. **MIS**
 - a. Review and approval of vouchers.
 - b. Monthly report
 - c. Consideration of computer donation requests
7. **Treasurer**
 - a. Treasurers report
8. **Buildings, Communications/Towers & Landfill**
 - a. Review and approval of vouchers
 - b. Building Services & Communications monthly update
 - c. Discussion and possible action for Building Services to carry forward an additional \$50,000 levy funds from 2023
 - d. Discussion and possible action to contract with Nieman Central Wisconsin Roofing Co., Inc. to replace a section of roof at the Law Enforcement Center
 - e. Building Services capital projects update
9. **Highway**
 - a. Review and approve monthly vouchers.
 - b. Review of Highway Department monthly reports

- c. Discussion and action on ordinance amendment to ordinance section 15.008 to include regulations for ATV trails
 - d. Discussion and action on Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2024 Summer Road School Highway Conference in Wisconsin Dells on June 3 – 5, 2024
10. Next Meeting Date and Items for the Agenda (Road/Property Tour Date).
11. Adjournment.

COPIES TO:

T. McCumber County Clerk
Committee Members County Website

DATE NOTICE MAILED: May 10, 2024

PREPARED BY: Office of the Sauk County Highway Commissioner

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.