

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: CAPITAL IMPROVEMENTS PLAN COMMITTEE

DATE / TIME: Wednesday, July 23, 2025, at 2:00 pm

PLACE: Room 213

West Square Building, 505 Broadway, Baraboo WI

REASON FOR MEETING: REGULAR

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 & Extension 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 Capital Improvements Plan 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.

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meeting law.
2. Election of chairperson for this meeting.
3. Adopt agenda.
4. Public comment.
5. Review and consideration of Capital Improvement Plan.
6. Adjourn.

COPIES TO:

County Clerk	Carver	Deitrich	Eberl	Detter
Cross	Horkan	Pate	Kabat	Crammond
Meinke	Gavinski	Hazard	Screnock	Evert, B
Lennon	Thompson	Wilson	Higgs	Desmond
Meister	Raab	Hoenisch		

PREPARED BY: Accounting Department

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.