

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

COMMITTEE: AD HOC HIGHWAY BUILDING COMMITTEE
DATE: Monday, July 12, 2021 **TIME:** 6:00 P.M.
PLACE: *West Square Building
505 Broadway Street Room 213
Baraboo, WI 53913*

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. *Adopt Amended Agenda.
3. Adopt Minutes of Previous Meetings.
 - a. Ad Hoc Meeting – June 2, 2021
 - b. Joint Property and Ad Hoc Meeting – June 14, 2021
4. Discussion and Action Approving Monthly Vouchers.
5. Project Update.
6. *It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 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. A roll call vote will be taken to go into closed session. (Topic: Land trade with City of Reedsburg).
7. *A roll call vote will be taken to return to Open Session.
8. *Announcement of any action taken in Closed Session if such announcement would not undermine the reason for Closed Session.
9. Next Meeting Date and Items for the Agenda.
10. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Ad Hoc Committee Members	County Website
Highway Committee Members	

DATE NOTICE MAILED: July 8, 2021
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.