

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: AD HOC HIGHWAY BUILDING COMMITTEE
DATE: Thursday, May 23, 2024 **TIME:** 5:00 P.M.
PLACE: *New Baraboo Highway Shop*
620 Linn St
Baraboo, WI 53913

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion and Action Adopting Minutes of Previous Meeting.
 - a. Ad Hoc Meeting – April 10, 2024
4. Public Comment.
5. Discussion and Approval of Vouchers.
6. Project Update.
7. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session and Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Contract with Kraemer Brothers for Baraboo and Reedsburg Highway Shop). A roll call vote will be taken to go into closed session and return to open session.
8. Possible Tour of New Baraboo Facility
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: May 20, 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.