

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** Public Works and Infrastructure Committee  
**DATE:** Monday, April 14, 2025 **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 and Human Services 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 Executive & Legislative 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. March 10, 2025 – Public Works and Infrastructure Regular Meeting.
  - b. April 5, 2025 – Road Tour Special Meeting
4. Public Comment.
5. Communications.
6. **Treasurer**
  - a. Monthly Report
7. **MIS**
  - a. Review and approval of vouchers.
  - b. Monthly report
  - c. Consideration of computer donation requests
  - d. Review of 2024 MIS Annual Report
8. **Buildings, Communications/Towers & Landfill**
  - a. Review and approval of vouchers
  - b. Building Services & Communications monthly update
  - c. Discussion and possible action to contract with \_\_\_\_\_ for the Security Camera and Paging System Upgrade for the Reedsburg Human Services and Tower Facilities
  - d. Discussion and possible action to approve a Resolution to Create a New Campus Custodian/Maintenance Assistant Position for the Building Services Department
9. **Highway**
  - a. Review and Approve Bids for CTH W Construction Project
  - b. Review and Approve Bids for 2025 Seal Coat Project
  - c. Review and approve monthly vouchers.
  - d. Review of Highway Department monthly reports

- e. Discussion on Controlled Access Ordinance.
- f. Review and Approve a RESOLUTION DESIGNATING THE WEEK OF APRIL 21St THROUGH APRIL 25TH 2025 As “WORKZONE SAFETY AWARENESS WEEK IN SAUK COUNTY”
- g. Discussion on request from Baraboo Bluffs ATV Club.
- h. Discussion and action on request from Mid-Continent Railway for railroad crossing paving.

10. Next Meeting Date and Items for the Agenda.

11. Adjournment.

COPIES TO:

T. McCumber

Committee Members

County Clerk

County Website

DATE NOTICE MAILED: April 11, 2025

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.**