

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: Public Works and Infrastructure Committee
DATE: Monday, May 12, 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 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 14, 2025 – Public Works and Infrastructure Regular Meeting.
4. Public Comment.
5. Communications.
6. **Treasurer**
 - a. Possible Approval on offer to purchase on parcel 276-1912-00000
7. **MIS**
 - a. Review and approval of vouchers.
 - b. Monthly report
 - c. Consideration of computer donation requests
8. **Buildings, Communications/Towers & Landfill**
 - a. Review and approval of vouchers
 - b. Building Services & Communications monthly update
 - c. Discussion and possible action to approve a Resolution to contract with Strang, Inc to revisit the 2019 space needs study and evaluate the former Quartz insurance building in Sauk City for county functions.
 - d. Discussion and possible action to add a seventh granite bench to the Sauk County Courthouse to honor the Sauk County residents who have served as first responders.
 - e. Discussion and update on Law Enforcement Center Solar Array
 - f. Discussion of washing exterior of buildings.
9. **Highway**
 - a. Review and approve monthly vouchers.
 - b. Review of Highway Department monthly reports
 - c. Discussion and Action on Controlled Access Ordinance.

- d. Discussion and Action of a Resolution to Honor Dan Durst for over 27 years of Faithful Service to the People of Sauk County
 - e. Discussion and Action of a Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2025 Summer Road School Highway Conference in Wisconsin Dells on June 2 – 4, 2025.
 - f. Discussion and Action on proposed addition of Spring Green Salt Shed
 - g. Review Proposed Monument Signs
 - h. Discussion and action on request from Mid-Continent Railway for railroad crossing
 - i. Discussion and Action on Chapter 15 Updates
 - j. Discussion and Action of a Resolution to Authorize the Creation Of One Full-Time Crew Leader For The Highway Department
10. Next Meeting Date and Items for the Agenda.
11. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: May 8, 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 (608-355-3286 or the free nationwide telecommunications relay service (TRS), by calling 7-1-1,) 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.