

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** Public Works and Infrastructure Committee  
**DATE:** Monday, June 9, 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. Election of Officer –Vice-Chairperson.
3. Adopt Agenda.
4. Discussion and Action Adopting Minutes of Previous Meeting.
  - a. May 12, 2025 – Public Works and Infrastructure Regular Meeting.
5. Public Comment.
6. Communications.
7. MIS
  - a. Review and approval of vouchers.
  - b. Monthly report
  - c. Consideration of computer donation requests
  - d. Discussion and Action on a resolution to authorize the creation of the land information/geographic information systems department and department director position
8. **Buildings, Communications/Towers & Landfill**
  - a. Review and approval of vouchers
  - b. Building Services & Communications monthly update
  - c. Discussion and possible action on allowing a Food truck at the closed Sauk County landfill during the annual SJS ATV/UTV charity ride Sunday, July 20<sup>th</sup>.
9. **Highway**
  - a. Review and approve monthly vouchers.
  - b. Review of Highway Department monthly reports
  - c. Discussion and Action on an Ordinance Amendment to ordinance section 6. of the Sauk County Ordinances related to County Highway Access Control
  - d. Discussion and action on a Resolution to Transfer a Part of CTH H to the City of Reedsburg

- e. Discussion and action on request from Mid-Continent Railway for railroad crossing
- f. Discussion and action on Highway property frontage on Linn St/STH 33/STH 136.
- g. Discussion and action on bids for winter maintenance Salt
- h. Discussion and action on bids for Spring Green improvements.

10. Next Meeting Date and Items for the Agenda.

11. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: June 5, 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.**