

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: Public Works and Infrastructure Committee
DATE: Monday, July 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 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. June 9, 2025 – Public Works and Infrastructure Regular Meeting.
4. Public Comment.
5. Communications.
6. MIS
 - a. Review and approval of vouchers.
 - b. Monthly report
 - c. Consideration of computer donation requests
 - d. Consideration of a MS-ISAC (Multi-State Information Sharing and Analysis Center) subscription purchase
7. **Buildings, Communications/Towers & Landfill**
 - a. Review and approval of vouchers
 - b. Building Services & Communications monthly update
 - c. Discussion and possible action to contract with Friede & Associates for the West Square/LEC Caulking Project
8. **Highway**
 - a. Review and approve monthly vouchers.
 - b. Review of Highway Department monthly reports
 - c. Review and approve Highway Department 2024 Financial Report
 - d. Discussion and Action on Chapter 15 updates
 - e. Discussion on CTH G - Spring Green Project and potential drainage ditch option.
9. Next Meeting Date and Items for the Agenda.

10. Committee will take a brief recess and reconvene at the highway entrance at Linn St to review site conditions.

11. Adjournment.

COPIES TO:

T. McCumber

County Clerk

Committee Members

County Website

DATE NOTICE MAILED: July 10, 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.