SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE AGENDA

COMMITTEE: Public Works and Infrastructure Committee

DATE: Monday, August 11, 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 26, 2025 Public Works and Infrastructure Special Meeting.
 - b. July 14, 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. Update on SLCGP Grant Application

7. Buildings, Communications/Towers & Landfill

- a. Review and approval of vouchers
- b. Building Services & Communications monthly update
- c. Discussion and possible action to increase the boot reimbursement from \$75 to \$100 per year
- d. Discussion and possible action to approve the Downtown Baraboo request for Downtown Winter lights concept on the Courthouse lawn
- e. Discussion and possible action to approve a pet policy in Sauk County Facilities
- f. Discussion and possible action on a Resolution to Approve a Property Maintenance Management Agreement with the City of Baraboo for the UW-Platteville Baraboo Sauk County Campus

8. Highway

- a. Review and approve monthly vouchers.
- b. Review of Highway Department monthly reports

- c. Discussion and Action on an Ordinance Amendment to Chapter 15 All-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail crossing and routes on highways.
- d. Discussion and Action on Patrol Truck Bids
- e. Discussion and Action on Patrol Truck Accessory Bids
- f. Discussion and Action on Monument Sign Bids
- g. Discussion and Action on No Parking along CTH C near Natural Bridge State Natural Area
- 9. Next Meeting Date and Items for the Agenda. (September 8th at 5pm)
- 10. Adjournment.

COPIES TO:

T. McCumber County Clerk
Committee Members County Website

DATE NOTICE MAILED: August 7, 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.