

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** Public Works and Infrastructure Committee  
**DATE:** Monday, September 8, 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. August 11, 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
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 Hometown Asphalt Sealers for crack filling, sealing, and striping at Reedsburg Human Services and the LEC Annex/Sallyport Area
8. Highway
  - a. Review and approve monthly vouchers.
  - b. Review of Highway Department monthly reports
  - c. Discussion and action on quotes for winter sand.
  - d. Discussion and Action on an Ordinance Amendment to ordinance section 6. of the Sauk County Ordinances related to County Highway Access Control
  - e. Discussion and action on setting cost for sale of excess right-of-way near CTH T and CTH A intersection
  - f. Discussion and action on Resolution Approving the County Aid for Bridge Construction Under Wis. Stat. §82.08
  - g. Discussion and action on Highway Department Sign color.

- h. Discussion on possible fall road tour.
  - i. Possible Closed Session Pursuant to Wi. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. (Topic: (1) Performance Evaluation of Highway Commissioner and (2) Performance Evaluation of MIS Director).
9. Next Meeting Date and Items for the Agenda. (October 13<sup>th</sup> at 5pm)
10. Adjournment.

COPIES TO: County Clerk, Committee Members, County Website

DATE NOTICE MAILED: September 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.**