

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** Public Works and Infrastructure Committee  
**DATE:** Monday, October 13, 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
  - d. Review of the MIS Department 2026 Budget
  - e. Consideration of a Resolution Amending the 2025 Budget and Authorizing the Acceptance of a State & Local Cybersecurity Grant from the Wisconsin Department of Emergency Management and the Implementation of a Managed Cyber Security Threat Detection and Response Solution
7. **Buildings, Communications/Towers & Landfill**
  - a. Review and approval of vouchers
  - b. Building Services & Communications monthly update
  - c. Discussion and possible action on solar panel lease vs. buyout options
  - d. Review of Building Services and Landfill 2026 budgets
  - e. Discussion and possible action on contracting for snow removal for the 2025/2026 and 2026/2027 snow seasons at the UW Baraboo-Sauk County Campus
8. Highway
  - a. Review and approve monthly vouchers.
  - b. Review of Highway Department monthly reports

- c. Review of the Highway Department 2026 Budget
  - d. Discussion and action on offer for excess right-of-way near CTH T and CTH A intersection
  - e. Discussion on Coalition against bigger trucks CABT
  - f. Kraemer Recommendation Letter
  - g. Discussion and Action on Animal Shelter sign removal and replacement.
  - h. Discussion and Action of requested speed limit changes
  - i. Discussion and Action of applying for Surface Transportation Program (STP) Funds
  - j. Discussion and Action Memorandum of Understanding (MOU) with Reedsburg School District.
  - k. Discussion on fall road tour.
9. Next Meeting Date and Items for the Agenda. (November 10<sup>th</sup> at 5pm)
10. Adjournment.

COPIES TO: County Clerk, Committee Members, County Website

DATE NOTICE MAILED: October 9, 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.**