

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: Public Works and Infrastructure Committee
DATE: Monday, February 9, 2026 **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.
4. Public Comment.
5. Communications.
6. Treasurer
 - a. Resolution to Authorize the Underground Electric Easement for Alliant Energy through a Sauk County Owned Foreclosure Property.
 - b. Review and possible approval of offer to purchase on 147-0032-00000, 110 S East St LaValle.
 - c. Review and possible approval of offer to purchase on 276-1912-00000, 210 W 2ND ST REEDSBURG, WI 53959.
7. MIS
 - a. Review and approval of vouchers.
 - b. Monthly report
 - c. Consideration of computer donation requests
 - d. Discussion of system support costs
8. Buildings, Communications/Towers & Landfill
 - a. Review and approval of vouchers
 - b. Building Services & Communications monthly update
 - c. Discussion and possible action to approve a special event request on the courthouse lawn on Friday, June 19, 2026, from 4:30 pm to 10 pm
 - d. Discussion and possible action to extend/add another loop to the Hogsback ATV/UTV trail
 - e. Discussion and possible action to reject the Courthouse Digital Controls bids and have the project re-bid after adjusting the scope of work.

- f. Discussion and possible action to allow Building Services to purchase a tractor for the Reedsburg Human Services facility with unused funds from the 2025 Building Services annual budget (not to exceed \$50,000)
- 9. Highway
 - a. Review and approve monthly vouchers.
 - b. Review of Highway Department monthly reports
 - c. Discussion and Action approving proposal for Cat Telehandler purchase.
 - d. Resolution to Support Sustainable Transportation Funding
- 10. Next Meeting Date and Items for the Agenda. (March 9th, 2026, at 5pm)
- 11. Adjournment.

COPIES TO: County Clerk, Committee Members, County Website

DATE NOTICE MAILED: February 4, 2026

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.