

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

*AMENDED AGENDA

COMMITTEE: Public Works and Infrastructure Committee
DATE: Monday, March 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. MIS
 - a. Review and approval of vouchers.
 - b. Monthly report
 - c. Review and approve 2025 Annual Report for the MIS Department
 - d. Consideration of computer donation requests
 - e. *Discussion and possible action to approve the 2025 MIS carry forward requests
7. Buildings, Communications/Towers & Landfill
 - a. Review and approval of vouchers
 - b. Building Services & Communications monthly update
 - c. Discussion and possible action to accept the 2025 annual report for Building Services
 - d. Discussion and possible action to approve the 2025 Building Services carry forward requests
8. Highway
 - a. Review and approve monthly vouchers.
 - b. Review of Highway Department monthly reports
 - c. Review and approve 2025 Annual Report for the Highway Department
 - d. Review and approve construction material bids
 - e. Discussion on Spring Road Tour
9. Next Meeting Date and Items for the Agenda. (April 13th, 2026, at 5pm)

10. Adjournment.

COPIES TO: County Clerk, Committee Members, County Website

DATE NOTICE MAILED: March 6, 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.