

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** Public Works and Infrastructure Committee  
**DATE:** Wednesday, May 13, 2026 **TIME:** 4:30 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. Introduction of MIS Staff and operations
  - b. Review and approval of vouchers.
  - c. Monthly report
  - d. Consideration of computer donation requests
  - e. Discussion and possible action on a Resolution Amending the 2026 Budget and Authorizing the Purchase of an Electronic Emergency Notification System.
7. Highway
  - a. Introduction of Highway staff and operations
  - b. Review and approve monthly vouchers.
  - c. Review of Highway Department monthly reports
  - d. Review and action on Sourcewell quote for slide in tank purchase
  - e. Discussion and action on funding additional width of CTH H underpass for snowmobile trail.
  - f. Discussion on CTH A right-of-way encroachment.
  - g. Discussion and Action Ordinance Amendment to Chapter 15 – All-terrain vehicle (ATV) and utility-terrain vehicle (UTV) trail crossing and routes on highways.
  - h. Discussion and action on a Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2026 Summer Road School Highway Conference in Lake Delton on June 8 – 10, 2026
  - i. Discussion on Spring Road Tour.
8. Buildings, Communications/Towers & Landfill
  - a. Introduction of Building Services staff and operations
  - b. Review and approval of vouchers
  - c. Building Services & Communications monthly update

- d. Discussion and possible action to amend the 2025 Building Services carry forward request
  - e. Discussion and possible action to allow Building Services to purchase a trailer from \_\_\_\_\_ to hold a generator and other equipment at tower locations and various scenes throughout the county
  - f. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: Discussion and Possible Approval to Purchase Property at 515 Broadway Street, Baraboo, WI 53913). A roll call vote will be taken to go into closed session and return to Open session.
9. Next Meeting Date and Items for the Agenda.
  10. Adjournment.

COPIES TO: County Clerk, Committee Members, County Website

DATE NOTICE MAILED: May 7, 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.**