

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE
AGENDA**

COMMITTEE: AD HOC HIGHWAY BUILDING COMMITTEE
DATE: Thursday, January 25, 2024 **TIME:** 5:00 P.M.
PLACE: *Baraboo Highway Shop
620 Linn St
Baraboo, WI 53913*

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion and Action Adopting Minutes of Previous Meeting.
 - a. Ad Hoc Meeting – November 28, 2023.
4. Public Comment.
5. Discussion and Approval of Vouchers.
6. Project Update.
7. Discussion and Possible Action on Change Order #2
8. Discussion and Possible Action on Exterior Sign Color
9. Discussion and Possible Action on Dedication Plaque Mockup.
10. Project Tour of Baraboo Building
11. Next Meeting Date and Items for the Agenda.
12. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Ad Hoc Committee Members	County Website
Highway Committee Members	

DATE NOTICE MAILED: January 19, 2023

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 (608-355-3269 or TTY 608-355-3490) 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.