

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: HIGHWAY COMMITTEE

DATE: Wednesday, February 14, 2024

TIME: 5:00 P.M.

PLACE: *Sauk County Highway Office
620 Linn Street, Baraboo, WI*

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Board of Health Care Center Board Of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Highway Committee. It is possible that a quorum on 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. January 10, 2024 – Regular Meeting.
4. Public Comment.
5. Communications.
 - a. Update from Ad Hoc Highway Building Committee.
 - b. WCHA Update.
6. Discussion and Action Approving Proposal for Cat Buyback Program.
7. Discussion and Action Approving Resolution to Honor Robert Bonham for over 36 years of Faithful Service to the People of Sauk County.
8. Discussion and Action Approving Resolution to Honor Parrish Helms for over 17 years of Faithful Service to the People of Sauk County.
9. Discussion and Action Approving Monthly Vouchers.
10. Discussion of Highway Department Monthly Report
11. Discussion of the Highway Department Monthly Financial Reports
12. Discussion and Action Approving a Resolution to Enter into a Memorandum of Understanding (MOU) for the Construction of a Drainage Ditch in the Town of Spring Green and Village of Spring Green
13. Discussion and Action on a Resolution to amend the 2024 Budget for allocation of ARPA Funds for Grant Writing Seeking Funding for the Construction of a Drainage Ditch in the Town of Spring Green and Village of Spring Green

14. Discussion and Action on Cooperative Agreement between the Town of Delton, Ho-Chunk Nation, and Sauk County
15. Discussion and Action on Proposal from Lakeside International Trucks for Tri-Axle Truck.
16. Next Meeting Date and Items for the Agenda.
17. Adjournment.

COPIES TO:

T. McCumber County Clerk
Committee Members County Website

DATE NOTICE MAILED: February 12, 2024

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.