

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

**COMMITTEE:**     **AD HOC HIGHWAY BUILDING COMMITTEE**  
**DATE:**         **Thursday, February 22, 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 – January 25, 2024
4. Public Comment.
5. Discussion and Approval of Vouchers.
6. Project Update.
7. Discussion and Possible Action on Ice Maker Quote
8. Discussion and Possible Action on Forklift Quote
9. Discussion and Possible Action on Dedication Plaque Mockup.
10. Possible 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:** February 19, 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.**