SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE
AGENDA

COMMITTEE: **AD HOC HIGHWAY BUILDING COMMITTEE**
DATE: **Wednesday, June 10, 2024** **TIME: 5:30 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 –May 23, 2024
4. Public Comment.
5. Discussion and Approval of Vouchers.
6. Project Update.
7. 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 business whenever competitive or bargaining reasons require a closed session and Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Contract with Kraemer Brothers for Baraboo and Reedsburg Highway Shop). A roll call vote will be taken to go into closed session and return to open session.
8. Next Meeting Date and Items for the Agenda.
9. Adjournment.

COPIES TO:
T. McCumber
Ad Hoc Committee Members
Highway Committee Members
County Clerk
County Website

DATE NOTICE MAILED: June 6, 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.