

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** Public Works and Infrastructure

**DATE:** Monday, July 8, 2024

**TIME:** 5:00 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 Resources Committee; Land Resources & Environment 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.
  - a. June 10, 2024 – Public Works and Infrastructure Regular Meeting.
4. Public Comment.
5. Communications.
6. **MIS**
  - a. Review and approval of vouchers.
  - b. Monthly report
  - c. Consideration of computer donation requests
7. **Treasurer**
  - a. Treasurers report
  - b. Discussion and Possible action on - Ordinance Amendment to Sauk County Code Chapter 2 – Taxes, Collections, and Assessments, sections 2.102, 2.106, 2.108, 2.109 & 2.111 related to tax foreclosed properties.
8. **Buildings, Communications/Towers & Landfill**
  - a. Review and approval of vouchers
  - b. Building Services & Communications monthly update
  - c. Discussion and possible action to substitute items on approved Capital Outlay/ARPA due to incurred savings (use funds allocated for tower lighting project to purchase generator for Happy Hill tower site)
  - d. Discussion and possible action regarding removal and/or other options of vending machines in the West Square and Courthouse buildings
  - e. Building Services capital projects update
9. **Highway**

- a. Review and approve monthly vouchers.
- b. Review of Highway Department monthly reports
- c. Discussion and possible action on price increase for patrol truck accessory package from Monroe Truck.

10. Next Meeting Date and Items for the Agenda.

11. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: July 3, 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.**