

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: Public Works and Infrastructure

DATE: Monday, October 14, 2024

TIME: 5:30 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. September 9, 2024 – Public Works and Infrastructure Regular Meeting.
4. Public Comment.
5. Communications.
6. Resolution Allocating American Rescue Plan Act (ARPA) Funds and Amending the 2024 Budget
7. **MIS**
 - a. Review and approval of vouchers.
 - b. Monthly report
 - c. Consideration of computer donation requests
 - d. Review of 2025 MIS Department Budget
8. **Treasurer**
 - a. Treasurers report
 - b. Set minimum bid prices for sale of tax foreclosure properties to the general public.
9. **Highway**
 - a. Review and approve monthly vouchers.
 - b. Review of Highway Department monthly reports
 - c. Review and approve bids for patch wagons.
 - d. Discussion and action on possible updates to the Highway Department Employee Handbook (Work hours, safety equipment, High Volume/High Speed roadway additional compensation)
 - e. Review of 2025 Highway Department Budget
10. **Buildings, Communications/Towers & Landfill**

- a. Review and approval of vouchers
- b. Building Services & Communications monthly update
- c. Building Services capital project update
- d. Discussion and possible action on the 2025 Building Services and Landfill annual budgets
- e. Discussion and possible action to contract with Telecom Construction, LLC to reroute fiber optic line & conduit in three (3) locations in the County
- f. Discussion and possible action to contract with Pointon Heating & Air Conditioning, Inc. to replace the existing condenser unit & air handling unit cooling coil in the Hill Music Center on the UW Platteville Baraboo-Sauk County Campus with ARPA funds
- g. Discussion and possible action on the amendment of ordinance 43.20
- h. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: lease with Federal Government for office space in West Square Building.

The Board will reconvene in open session immediately following the closed session, and may have discussion and take official action on matters discussed in closed session regarding the lease with Federal Government for office space in West Square Building or other action as required because of the closed session.

11. Next Meeting Date and Items for the Agenda.

12. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: October 10, 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.