

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: Public Works and Infrastructure

DATE: Monday, November 11, 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. October 14, 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. **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 to approve substitution allowing Building Services to purchase an Optical Time-Domain Reflectometer (OTDR) \$12,873.00 due to incurred savings on American Rescue Plan Act (ARPA) funded UW Campus AC Units.
 - e. Discussion on the Request for Security at the West Square Administration Building
8. **Highway**
 - a. Review and approve monthly vouchers.
 - b. Review of Highway Department monthly reports
 - c. Review and approve bids one (1) Semi Tractor.
 - d. Review and approve Quote for one (1) lowboy trailer.
 - e. Review and approve bids seven (7) V-Box Spreader units.
 - f. Review and approve bids one (1) tractor with boom mower.

- g. Review and approve bids one (1) service truck.
- h. Review and approve bids fuel pump replacement at Baraboo and Reedsburg.
- i. Discussion and possible action to approve substitution allowing the Highway Department to purchase Pickup style Dump Trucks due to incurred savings on American Rescue Plan Act (ARPA) funded Highway Department Equipment.
- j. Review and approve 6-year highway improvement plan.
- k. Discussion and action on possible updates to the Highway Department Employee Handbook (Work hours, safety equipment, High Volume/High Speed roadway additional compensation)

9. Next Meeting Date and Items for the Agenda.

10. Adjournment.

COPIES TO:

T. McCumber County Clerk
Committee Members County Website

DATE NOTICE MAILED: November 7, 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.