

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** Public Works and Infrastructure

**DATE:** Monday, December 9, 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. November 11, 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. Set minimum bid prices on parcel 008-0735-00000 and parcel 008-0736-00000
  - b. Discuss and possible approval of sealed bid on 024-2709-00000
8. **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 substitutions allowing Building Services Department to purchase **\$90,079** additional equipment due to remaining incurred savings on American Rescue Plan Act (ARPA) funded UW Baraboo Campus air conditioning unit replacement:
    - i. Communication Channel filtering to be installed at the Baraboo Highway facility at a cost of \$55,828
    - ii. New Western plow for Reedsburg Facility from Madison Truck \$8,686
    - iii. Various Milwaukee hand tools to be used at facilities for Maintenance \$6,665

- iv. 6' Skid steer snow pusher for parking lot use at Baraboo Facilities \$8,000
- v. United Rentals used model #2319 man lift use at various facilities \$6,800
- vi. Pointon Heating & Air Conditioning A/C unit for West Boo Garage \$4,100
- e. Discussion and possible action to allow Building Services to purchase a 2025 Chevy 3500 truck with a plow frame attachment as a part of the Highway Department bid process to upgrade the fleet with unused funds from the 2024 Building Services annual budget:
- f. Discussion on the Request for Security at the West Square Administration Building
- g. Discussion and possible action to approve a cold storage lease of the former maintenance building at the Sauk County Landfill with the Association of Sauk County Snowmobile Clubs, Inc.

**9. Highway**

- a. Review and approve monthly vouchers.
- b. Review of Highway Department monthly reports
- c. Discussion and action on bids for Pickup style Dump
- d. Discussion and action on bids for Pickups
- e. Discussion and possible action on a Resolution Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association 2024 Summer Road School Highway Conference in Wisconsin Dells on January 13 – 15, 2024
- f. Discussion and action on possible updates to the Highway Department Employee Handbook (Work hours, safety equipment, High Volume/High Speed roadway additional compensation)

10. Next Meeting Date and Items for the Agenda.

11. Adjournment.

**COPIES TO:**

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: December 5, 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.**