

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

AGENDA

COMMITTEE: Public Works and Infrastructure

DATE: Monday, January 13, 2025

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. December 9, 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. **Highway**
 - a. Review and approve monthly vouchers.
 - b. Review of Highway Department monthly reports
 - c. Discussion and action on a Resolution to Honor Dale Bauer for over 36 years of Faithful Service to the People of Sauk County
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 the updated Meeting Room Policies and Procedures for the West Square and Courthouse Facilities.
 - e. Discussion and possible action to contract with Strang, Inc. for the Courthouse Digital Controls Engineering
 - f. 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,” (topic: Payments to the Town of Delton for use of cell towers) and Wis. Stats. s. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Buildings & Grounds Director) A roll call vote will be taken to go into closed session and a motion will be made to return to open session.

9. Next Meeting Date and Items for the Agenda.

10. Adjournment.

COPIES TO:

T. McCumber	County Clerk
Committee Members	County Website

DATE NOTICE MAILED: January 9, 2025

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.