SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE
AGENDA

COMMITTEE: **AD HOC HIGHWAY BUILDING COMMITTEE**
DATE: **Monday, February 10, 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 and Human Services Committee; Land Resources & Extension 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 Executive & Legislative 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:
1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion and Action Adopting Minutes of Previous Meeting.
    a. Ad Hoc Meeting –October 14, 2024
4. Public Comment.
5. Discussion and action of Vouchers.
6. Discussion and action of pricing for louver hoods.
7. Discussion and action on Contractor/Designer 179D Tax Deduction Allocation Form
8. Discussion and possible approval to carryforward funds from 2024 to 2025 for the Highway Department.
9. Discussion and Action Adopting Minutes of February 10, 2025 Meeting.
10. Adjournment.

COPIES TO:
T. McCumber
Ad Hoc Committee Members
Highway Committee Members
County Clerk
County Website

DATE NOTICE MAILED: February 7, 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.