

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE

### AGENDA

**COMMITTEE:** Public Works and Infrastructure Committee  
**DATE:** Monday, March 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 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. February 10, 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
  - d. Review and approval of 2024 MIS carryforward funds.
7. **Buildings, Communications/Towers & Landfill**
  - a. Review and approval of vouchers
  - b. Building Services & Communications monthly update
  - c. Discussion and possible action to accept the 2024 annual report for Building Services
  - d. Update and discuss the addition of a staff member to the Building Services department to help with Maintenance and Custodial duties at the Baraboo-Sauk County campus.
  - e. Discussion and possible action to add a tour of select buildings to the Spring Road Tour in April
8. **Highway**
  - a. Review and approve monthly vouchers.
  - b. Review of Highway Department monthly reports
  - c. Discussion and possible action to accept the 2024 annual report Highway Department
  - d. Discussion of Highway Department monument sign.
  - e. Discussion and action on louver hood pricing.
  - f. Discussion and action on use of fill from Building Excavation.
  - g. Discussion and Action on 2025 Construction Material Bids

