

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: Transportation Coordination Committee
DATE/TIME: Tuesday, October 22, 2024 10:00 A.M.
PLACE: West Square Building, Room 213
505 Broadway, 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 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. Potential selection of presiding officer
3. Adopt the agenda
4. Public comment
5. Election of Chair of the Committee
6. Election of Vice Chair of the Committee
7. Election of Secretary of the Committee
8. Communications
9. Review of Transportation Programs
10. Review of Transportation Grants
11. Discuss transportation needs in the community
12. Discuss Future Meeting Dates/Times
13. Next meeting date and time
14. Next meeting agenda items
15. Adjourn

TO: Bowers, Burchill, Dorner, Hanke, Hause, Johnson, Mijal, Ostrander, Palmer, Sanchez, Tyczynski, Web Liaison, ADRC staff, and posted to <http://www.co.sauk.wi.us>

DATE NOTICE ELECTRONICALLY MAILED: October 17, 2024

PREPARED BY: Aging & Disability Resource Center

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.