

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

**COMMITTEE: Transportation Coordination Committee**

**DATE/TIME: Monday, April 7, 2025 9:00 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. Adopt the agenda
3. Approval of minutes from October 2024
4. Approval of minutes for January 2025
5. Public comment
6. Communications
7. Program Updates
  - a. Trips
  - b. Taxi sales
  - c. Bus trips
8. 85.21 Financial Annual Report
  - a. DOT trust fund
  - b. Plans for trust fund
9. Reduce mileage rate for Private Pay riders from \$0.35 per mile to \$0.25 per mile
10. Taxi Ticket and Bus Trip Policies approved by Corp Counsel
11. Taxi Updates
12. Next meeting date and time – Monday, July 7, 2025 at 9:00 A.M.
13. Next meeting agenda items
14. Adjourn

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

**DATE NOTICE ELECTRONICALLY MAILED: April 4, 2025**

**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.**