

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, December 3rd, 2020
TIME: 5:00pm
PLACE: 505 Broadway, Room 213, West Square Admin Building, Baraboo, Wisconsin

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of November 5th meeting
4. Public Comment
5. **Communications**
6. **Business items**
 - a. Treasurer's Report
 - i. Possible review, discussion and action on 2 offers received for tax foreclosed parcels #147-0028-00000 & #147-0029-00000, located in the Village of LaValle.
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Building Services Monthly Report
 - i. Historic Courthouse Clock update
 - ii. Natural Gas update
 - iii. Solar production update
 - b. Communications Report
 - i. Fiber & Tower Revenue update
 - c. Discussion and possible approval of an ordinance CREATING CHAPTER 45 OF THE SAUK COUNTY CODE OF ORDINANCES RELATING TO FACILITIES & INFRASTRUCTURE.
 - d. Discussion and possible approval of a resolution AUTHORIZING TO PURCHASE ONE 2021 CHEVROLET 2500 TRUCK TO REPLACE THE FACILITIES DIRECTORS VEHICLE
 - e. Discussion and possible approval of a resolution APPROVING A FIBER LEASE CONTRACT BETWEEN SAUK COUNTY AND THE UW-SYSTEM
 - f. Building Services Capital Projects Update
 - g. Review and Approval of Vouchers
8. Next Meeting: January 7, 2021 @ 5:00pm
9. Adjourn

COPIES TO:

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Vodak, L.	Miller	Raab				

DATE NOTICE MAILED: November 30, 2020

PREPARED BY: *Building Services Department*

NOTE: 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 at (608) 355-3269, or TTY at (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.