

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY COMMITTEE  
**DATE:** Thursday, January 4th, 2024  
**TIME:** 4:00pm  
**PLACE:** Room 213  
West Square Administration Building  
505 Broadway, Baraboo, WI 53913

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Executive & Legislative Committee. It is possible that a quorum on 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. Adopt draft minutes of the December 6<sup>th</sup> regular meeting
4. Public Comment
5. Communications
6. **Business items**
  - a. Treasurers Report
  - b. Set minimum bid prices for sale of tax foreclosure properties to the general public
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Building Services Monthly Report
  - b. Communications Monthly Report
  - c. Discussion and possible action regarding a Resolution to Sell a Highway Easement of 1,046 sq feet of Sauk County land to the Wisconsin Department of Transportation at the Sauk County Farm
  - d. Discussion and possible action on updating the Courthouse lawn and meeting use policy
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: February 1, 2024 @ \_\_\_\_\_ pm
11. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Facilities Director) A roll call vote will be taken to go into closed session and to return to open session.
12. Adjourn

### **COPIES TO:**

Gruber	Astle	B. Spencer	Detter	Chrisler	McCumber	Horkan
Web Liaison	CoClerk	NewsMedia	Machovec	Corp Counsel	Commings	Crammond
Finup	Miller	Raab				

**DATE NOTICE MAILED: December 28, 2023**  
**PREPARED BY: Building Services Department**

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## **AGENDA MEETING NOTICE**

*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.*