

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, June 6th, 2019
TIME: 4:30 pm
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 May 2nd meeting,
4. Public Comment
5. **Communications:**
 - a. Concerts on the Square request to use to courthouse lawn Thursday nights June 6th through end of August
 - b. Freedom in Christ Assembly is formally requesting a conditional use permit from Sauk County for the use of the Baraboo Courthouse Square Grounds to conduct a public worship service on Saturday, July 13th from 12 Noon to 6 pm.
6. **Business items**
 - a. Treasurer's Report
 - b. Update and discussion of the Ad Hoc Parking Committee
 - c. Discussion and possible action on **Ordinance changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy**
 - d. Discussion of the budget process
 - e. Selection of two (2) delegates from the Property Committee for the Capital Improvement Plan Committee
 - f. Update on Solar operations at the HCC and LEC
 - i. Production and cost update
 - ii. Website update
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible resolution to contract with Akita Box for building asset and WorkOrders management software
 - c. Discussion and approval of accepting Action Electric's bid for Chiller #1 repairs.
 - d. Discussion and possible approval of 2019 Measurable Outcomes
 - e. Building Services Capital Projects Update
 - f. Discussion of informational plaques for the murals on the Courthouse Annex
 - g. Review and Approval of Vouchers
8. Next Meeting: **July , 2019 4:30pm**
9. Adjourn

COPIES TO:

Gibson	Gruber	Von Asten	Hambrecht	Berlin	Bolin	Carter
WebLiaison	CoClerk	NewsMedia	Geoghegan	Corp Counsel	Vedro	Crammond
Vodak, L.						

DATE NOTICE MAILED: June 3, 2019

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.