

SAUK COUNTY BOARD OF SUPERVISORS

* AMENDED AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Wednesday, July 10th, 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 June 6th meeting,
4. Public Comment
5. **Communications:**
6. **Business items**
 - a. Presentation from Strang Inc on the Sauk County Space Needs Assessment
 - b. Treasurer's Report
 - c. Update and discussion of the Ad Hoc Parking Committee
 - i. Letter from City of Baraboo regarding Sauk County Parking Lot
 - d. Discussion and possible action on **Ordinance changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy**
 - e. Discussion of changes made to the Sauk County West Square building and Courthouse meeting room policy
 - f. Update on Energy Efficiency and Solar operations at the HCC and LEC
 - i. Energy Efficiency chiller demand software update
 - ii. Solar Production and cost update
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - *b. AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS TO COMPLETE EMERGENCY REPAIR TO THE CHILLER UNIT #1 AT THE WEST SQUARE ADMINISTRATION BUILDING**
 - c. Budget update
 - i. Capital Project Outlay list
 - ii. 2020 Budget
 - a. Staffing projections
 - b. Line Items
 - c. Building Services Capital Projects Update
 - d. Review and Approval of Vouchers
8. Next Meeting: **August 1, 2019 4:30pm**
9. Adjourn

COPIES TO:

Gibson	Gruber	Von Asten	Hambrecht	Berlin	Bolin	Carter
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Vodak, L.						

DATE NOTICE MAILED: July 9, 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.