

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, August 1, 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 July 10th meeting,
4. Public Comment
5. **Communications:**
6. **Business items**
 - a. Treasurer's Report
 - i. Discussion and possible approval to accept the offer to purchase by the Town of Greenfield for Parcel #018-0288-10000, Outlot 1, Certified Survey Map No. 4042
 - ii. Possible update on the soil probe results for property located in the Village of Lime Ridge #148-0092-00000 (Patricia Templin property)
 - iii. Sale of Tax Foreclosed Property Report for the month of July 2019
 - b. Discussion and update for the Sauk County Humane Society space needs
 - c. Update from the Ad Hoc Parking Committee
 - d. ***Discussion and possible approval of the next steps relating to the Space Needs Assessment**
 - e. Discussion and possible action on **Ordinance changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy**
 - f. Discussion and possible action on the changes made to the Sauk County West Square Building and Courthouse meeting room use policy
 - g. Update on Solar operations at the HCC and LEC
 - i. Solar Production and cost update
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Budget update
 - i. 2020 Budget
 - a. Building Services Line Items
 - b. Landfill Line Items
 - c. Building Services Capital Projects Update
 - d. Review and Approval of Vouchers
8. Next Meeting: **September 5, 2019 4:30pm**
9. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: July 29, 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.