

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, September 5, 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 August 1st meeting,
4. Public Comment
5. **Communications:**
 - a. Request by Living Hope Church to hold a walk against Human Trafficking
6. **Business items**
 - a. Treasurer's Report
 - b. Update from the Ad Hoc Parking Committee
 - c. Update on Solar operations at the HCC and LEC
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible action to approve a resolution to Upgrade the Courtroom Audio and Video systems and amend the Building Services budget to allow this upgrade
 - c. Discussion and possible action to approve the 2020 Building Services Budget
 - d. Discussion and possible action to approve the 2020 Landfill Budget
 - e. Building Services Capital Projects Update
 - f. Review and Approval of Vouchers
8. Next Meeting: **October 3, 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: September 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.