

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, October 3, 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 September 5th meeting,
4. Public Comment
5. **Communications:**
6. **Business items**
 - a. Treasurer's Report
 - b. Update from the Ad Hoc Parking Committee
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible action to approve a resolution to Contract with Mechanical Technologies Inc. for repairs to Boiler #1 at the Courthouse and West Square heating plant.
 - c. Discussion of possible changes to 2020 Building Services budget
 - d. Building Services Capital Projects Update
 - e. Review and Approval of Vouchers
8. Next Meeting: **November 7, 2019 4:30pm**
9. Adjourn

COPIES TO:

Gibson	Gruber	Von Asten	Hambrecht	Berlin	Bolin	Crammond
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DATE NOTICE MAILED: September 30, 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.