

SAUK COUNTY BOARD OF SUPERVISORS

* AMENDED AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, May 7th, 2020
TIME: 5:00pm
PLACE: 505 Broadway, Room 213, West Square Admin Building, Baraboo, Wisconsin

Due to the COVID-19 Health Emergency, this meeting will be conducted "In-Person" and virtually, or by phone. Attendance by Supervisors appearing in person will be limited to members of the Property Committee. All other Supervisors who wish to attend virtually, or by phone must call or email the Facilities Director for an access link. If any member of the public needs to attend in person, they must first contact the Building Services at 608-355-4400. The public is strongly encouraged to attend on-line by following this link: http://sauk.granicus.com/ViewPublisher.php?view_id=2
Telephone: US: +1 929 205 6099 Webinar ID: 834 4673 1226

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Election of officers - Chairperson, Vice-Chairperson and Secretary.
3. Selection of regular meeting date and time.
4. Adopt agenda
5. Adopt draft minutes of March 5th meeting
6. **Communications:**
 - a. National Day of Prayer lawn use request
- *b. **Freedom in Christ request**
7. **Business items**
 - a. Treasurer's Report
8. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Informational discussion of Facilities Director and Building Services duties
 - b. COVID- 19 update
 - c. Financial Policy 17-95 Disposal of County-Owned Property, Excluding Land and Buildings
 - d. Monthly Report
- * e. **Review and consideration of 2019 Building Services Carryforward request**
 - f. Discussion and possible approval of a resolution to replace the Law Enforcement Center Kitchen rooftop air handling units
 - g. Building Services Capital Projects Update
 - h. Review and Approval of Vouchers
10. Next Meeting: June 4, 2020 @ 5:00pm
11. Adjourn

COPIES TO:

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DATE NOTICE MAILED: May 4, 2020

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.