

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, September 3rd, 2020
TIME: 5:00pm
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 12th meeting
4. Public Comment
5. **Communications:**
 - a. Powered Up Baraboo Courthouse Lawn request
6. **Business items**
 - a. Treasurer's Report
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Building Services Monthly Report
 - b. Communications Report
 - c. Update on 2021 Building Services Budget
 - d. Update on 2021 Closed Landfill Budget
 - e. Discussion and possible approval of an LTE custodian to assist with Building Common area cleaning through December 31st, 2020 due to the COVID-19 Pandemic
 - f. Discussion and possible approval of a resolution to Contract with Johnson Controls Inc. to upgrade the Server and HVAC control engines at the Courthouse and Reedsburg Human Services facilities
 - g. Building Services Capital Projects Update
 - h. Review and Approval of Vouchers
8. Next Meeting: October 1, 2020 @ 5:00pm
9. Adjourn

COPIES TO:

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Vodak, L.	Bretl	Raab				

DATE NOTICE MAILED: August 31, 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.