

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY COMMITTEE  
**DATE:** Thursday, October 1<sup>st</sup>, 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 September 3<sup>rd</sup> meeting
4. Public Comment
5. **Communications:**
  - a. Baraboo River Runners Signage request
  - b. Community Christian School request of a surplus file cabinet
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 ordinance CREATING CHAPTER 45 OF THE SAUK COUNTY CODE OF ORDINANCES RELATING TO FACILITIES & INFRASTRUCTURE.
  - f. Discussion and possible action on Depart of Administration Lease 445-136 Baraboo with Sauk County rent abatement request
  - g. Discussion and possible approval of a resolution to Contract with Muchow & South Central Heating and Cooling to upgrade Mini Split Air Conditioning units at the Law Enforcement Center
  - h. Discussion and possible approval of a resolution to Contract with Old School Plumbing LLC to upgrade the water fountains in Sauk County facilities
  - i. Discussion on possibly adding an Assistant Communications Engineer in a future budget
  - j. Discussion and possible approval of WIN fiber splice
  - k. Building Services Capital Projects Update
  - l. Review and Approval of Vouchers
8. Next Meeting: November 5, 2020 @ 5:00pm
9. Adjourn

### **COPIES TO:**

Gruber	Gibson	Schell	Detter	Chrisler	McCumber	Beghin
WebLiaison	CoClerk	NewsMedia	Geoghegan	Corp Counsel	Commings	Crammond
Vodak, L.	Bretl	Raab				

**DATE NOTICE MAILED: September 28, 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.*