

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY COMMITTEE  
**DATE:** Thursday, March 4th, 2021  
**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 February 4<sup>th</sup> meeting
4. Public Comment
5. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Building Services Facility Director.
6. Reconvene in Open Session
7. **Communications**
  - a. Badger City Chapter of Bikers Against Child Abuse, request permission to place pinwheels on the Sauk County Courthouse lawn for the month of April again this year.
8. **Business items**
  - a. Treasurer's Report
9. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Building Services Monthly Report
  - b. Court House Clock Tower update & discussion on where to go next
  - c. Communications Report
  - d. Discussion and possible approval of the 2020 Building Services annual report
  - e. Discussion and possible approval of a Resolution to Contract with\_\_\_\_\_ for the replacement of the West Square roof
  - f. Discussion and possible approval of a Resolution to AUTHORIZE the purchase of a Skid Steer from FABICK Caterpillar
  - g. Building Services Capital Projects Update
  - h. Review and Approval of Vouchers
10. Next Meeting: April \_\_\_, 2021 @ 5:00pm
11. Adjourn

### **COPIES TO:**

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Vodak, L.	Miller	Raab				

**DATE NOTICE MAILED: February 26, 2021**

### **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.