

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, August 5th, 2021
TIME: 5:00pm
PLACE: 510 Broadway, Room 116, Sauk County Courthouse, 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 July 1st meeting
4. Public Comment

5. **Communications**

6. **Business items**
 - a. Treasurer's Report

7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Building Services Monthly Report
 - b. Communications Report
 - c. Discussion and possible approval of quotes for tuckpointing and caulking at the Historic Courthouse and West Square Administration Building
 - d. Discussion and possible approval of Concrete work to be completed at the West Square building by Fairfield Concrete
 - e. Discussion and possible approval of replacing an AERCO boiler at the Law Enforcement Center by _____
 - f. Update on discussions with landowners
 - g. Clocktower update

8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: September 2, 2021 @ 5:00pm

11. Adjourn

COPIES TO:

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Vodak, L.	Miller	Raab				

DATE NOTICE MAILED: July 30, 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.