# SAUK COUNTY BOARD OF SUPERVISORS AGENDA MEETING NOTICE

**COMMITTEE**: PROPERTY COMMITTEE Thursday, September 2<sup>nd</sup>, 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
- Adopt agenda
- 3. Adopt draft minutes of the August 5<sup>th</sup> meeting & August 17<sup>th</sup> Special meeting
- 4. Public Comment

#### 5. Communications

#### 6. **Business items**

a. Treasurer's Report

#### 7. Buildings, Communications/Towers & Landfill Updates (Ian Crammond)

- a. Update on discussions with landowners
- b. Building Services Monthly Report
- c. Communications Monthly Report
- d. Discussion and possible approval of a resolution to AUTHORIZE THE PURCHASE OF EQUIPMENT AND SERVICES TO CONFIGURE THE VIDEO ARRAIGNMENT ROOM AT THE LAW ENFORCEMENT CENTER FOR VIRTUAL APPEARENCES
- 8. Building Services Capital Projects Update
- 9. Review and Approval of Vouchers
- 10. Next Meeting: October 7, 2021 @ 5:00pm

## 11. Adjourn

#### **COPIES TO:**

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

## **DATE NOTICE MAILED: August 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.