

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, October 7th, 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 the September 2nd 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 Monthly Report
 - c. Courthouse/Human Services Reedsburg Construction Update
 - d. Update from Ad Hoc Highway committee members
 - e. Discussions and review of the 2022 Building Services annual budget
 - f. Discussions and review of the 2022 Closed Landfill annual budget
 - g. Discussion and possible approval of a resolution to AUTHORIZE TO CONTRACT WITH HILL'S WIRING INC. UPGRADE THE ELECTRICAL SERVICE AT THE TOWER ROAD TOWER SITE
 - h. Discussion and possible approval of a resolution to AUTHORIZE TO CONTRACT FOR FIBER UPGRADES ON THE HIGHWAY DEPARTMENT CAMPUS
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: November 4, 2021 @ 5:00pm
11. Adjourn

COPIES TO:

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Vodak, L.	Miller	Raab				

DATE NOTICE MAILED: October 4, 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.