

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, January 6th, 2022
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 November 4th 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. Discussion on Downtown Baraboo Service upgrade
 - c. Communications Monthly Report
 - d. Courthouse/Human Services Reedsburg Construction Update
 - e. Update from Ad Hoc Highway committee members
 - f. Discussion and possible approval of the Proposed Courthouse Entrance Policy
 - g. Discussion and possible approval of a resolution to contract with _____ to replace the current Tower Rd. Communications tower.
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: February 3, 2022 @ 5:00pm
12. Adjourn

COPIES TO:

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Vodak, L.	Miller	Raab				

DATE NOTICE MAILED: January 3, 2022

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.