

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, April 7th, 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 March 3rd 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. Discussion and possible approval of the 2021 Building Services Carryforward requests
 - f. Discussion and possible approval of contracting with _____ to replace (2) Mini Split units for the Law Enforcement Center Data Center
 - g. Discussion and possible approval of the amended Exchange of Services between Sauk County Building Services and Reedsburg Utility Commission
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: May 5, 2022 @ 5:00pm
11. Adjourn

COPIES TO:

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Vodak, L.	Miller	Raab				

DATE NOTICE MAILED: April 4, 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.