

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY COMMITTEE  
**DATE:** Thursday, May 5th, 2022  
**TIME:** 5:00pm  
**PLACE:** 505 Broadway, Room 213, Sauk County West Square, Baraboo, Wisconsin

**REASON FOR MEETING:** Regular

### **SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Election of officers - Chairperson, Vice-Chairperson and Secretary
3. Selection of regular meeting date and time
4. Adopt agenda
5. Adopt draft minutes of the April 7<sup>th</sup> meeting
6. Public Comment
7. **Communications**
8. **Business items**
  - a. Treasurer's Report
    - i. Discussion and possible approval authorizing a Certified Survey Map to combine County owned parcels: #016-0385-00000, #016-0386-00000, #016-0387-00000, #016-0388-00000, and #016-0389-00000 in the Town of Freedom.
    - ii. Discussion and review of Senate Bill 829 as it relates to the sale proceeds of tax foreclosed properties.
9. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Building Services Monthly Report
  - b. Communications Monthly Report
  - c. Informational discussion of Facilities Director and Building Services duties
  - d. Courthouse/Human Services Reedsburg Construction Update
  - e. Update from Ad Hoc Highway committee members
  - f. Update on ATV trails at the closed Sauk County Landfill
  - g. Discussion and possible approval of contracting with \_\_\_\_\_ to replace the Air Conditioning units at the Hillpoint Communications tower building
  - h. Discussion and possible approval of Resolution Authorizing to Jointly Construct a Telecommunication Fiber Optic Loop from County Highway A to the new Sauk County Highway facility
10. Building Services Capital Projects Update
11. Review and Approval of Vouchers
12. Next Meeting: June 2, 2022 @ \_\_\_\_\_pm
13. Adjourn

### **COPIES TO:**

Gruber	Teelin	Schell	Detter	Chrisler	McCumber	Beghin
Web Liaison	CoClerk	NewsMedia	Geoghegan	Corp Counsel	Commings	Crammond
Vodak, L.	Miller	Raab				

**DATE NOTICE MAILED: May 2, 2022**

**PREPARED BY: Building Services Department**

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **AGENDA MEETING NOTICE**

*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.*