

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, July 7th, 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. Adopt agenda
3. Adopt draft minutes of the June 2nd meeting
4. Public Comment
5. **Communications**
6. **Business items**
 - a. Treasurer's Report
 - b. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: Discussion and Possible Approval to Purchase Property at 616 Linn Street, Baraboo, WI 53913). A roll call vote will be taken to go into closed session and return to Open session.
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. Update on ATV trails at the closed Sauk County Landfill
 - f. Discussion on the idea proposed to allow the consumption of alcoholic beverages on the Courthouse & and/or West Square Building Property.
 - g. Discussion and possible approval of a contract with _____ for upgrading the video camera system at the Sauk County Law Enforcement Center
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: August 4, 2022 @ _____pm
11. Adjourn

COPIES TO:

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DATE NOTICE MAILED: June 30, 2022

PREPARED BY: *Building Services Department*

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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.