***COMMITTEE****:* PROPERTY COMMITTEE

***DATE****:* Thursday, August 4th, 2022

***TIME:*** 4:30pm

***PLACE:*** 425 6th Street, Room 213, Sauk County Human Services Building, Reedsburg, 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 July 7th meeting

4. Public Comment

5. **Communications**

6. **Business items**

1. 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. Update on ATV trails at the closed Sauk County Landfill

f. Discussion and possible action on to allow the consumption of alcoholic beverages on the Courthouse & and/or West Square Building Property.

g. Discussion on where to go next with upgrading the video camera system at the Sauk County Law Enforcement Center

h. Discussion and possible approval of a resolution to contract with InSite Consulting Architects LLC for Design work of the ADRC, Veteran Services, and a leased office area in the West Square Administration Building

8. Building Services Capital Projects Update

9. Review and Approval of Vouchers

10. Next Meeting: September 1, 2022 @ \_\_\_\_\_\_\_\_pm

11. It is anticipated that the committee will recess to travel for tours of the following locations and reconvene no earlier than the times listed below:

5:15 p.m. Human Services Reedsburg Facility

5:40 p.m. Reedsburg Communications tower on Hwy 23

6:15 p.m. Closed Sauk County landfill on Evergreen Lane

12. Adjourn

**COPIES TO:**

Gruber Teelin B. Spencer Detter Chrisler McCumber Beghin

Web Liaison CoClerk NewsMedia Geoghegan Corp Counsel Commings Crammond

Vodak, L. Miller Raab

**DATE NOTICE MAILED: August 1, 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.*