

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, January 5th, 2023
TIME: 4:30pm
PLACE: 505 Broadway, Room 213, Sauk County West Square Administration Building, Baraboo, Wisconsin

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board Of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Executive & Legislative Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

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 December 8th meeting & December 12th special 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
 - d. Update on items completed to date on the possible ATV trail at the closed Sauk County Landfill
 - i. Update on the public invite letter sent to residents around the closed Sauk County Landfill.
 - ii. Public Meeting reminder: Wednesday, January 11th, 2023 @ 6:00 p.m.
 - e. Discussion and possible action to approve the purchase of a new mail machine to process the daily mail for Sauk County
 - f. Discussion and possible action to approve a contract with Bachmann Construction for remodeling Courthouse bathrooms and West Square office suites
 - g. Discussion and possible action to approve the purchase of a 2023 Chevy 3500 truck with dump box and 8.5' v plow to replace an existing Building Services truck
 - h. Update and possible further discussion on possibly accepting a bench memorial on the Sauk County Courthouse lawn
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: February 2nd, 2023 @ _____ pm
11. It is anticipated that the Committee may enter closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Facilities Director, Ian Crammond). A roll call vote will be taken to go into closed session and to return to open session.
12. Adjourn

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DATE NOTICE MAILED: January 3, 2023

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.