

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, February 2nd, 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 January 5th meeting & January 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
 - c. Update on items completed to date on the possible ATV trail at the closed Sauk County Landfill
 - i. Follow up and possible further discussion on the public meeting held Jan 12th.
 - ii. Discussion on next steps with the possible ATV/UTV trail
 - d. Discussion and possible action on the request from Downtown Baraboo Inc. for creating a temporary signage for May thru September
 - e. Update on Courthouse bathroom & West Sq. office remodel project.
 - f. Discussion and possible action to contract with _____ for updating the County Fiber network marking system
 - g. Update and possible further discussion and/or action on creating memorial policy
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: March 2nd, 2023 @ _____ pm
11. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: January 30, 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.,

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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.