

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, May 4th, 2023
TIME: 4:00pm
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 April 6th meeting
4. Public Comment
5. Communications
6. **Business items**
 - a. Treasurer's Report
 - i. Sale Report of tax foreclosed properties for April 2023
 - ii. Discussion and possible action on a Resolution Authorizing Issuance of a Quit Claim Deed for Parcel No. 276-2284-00000 to the City of Reedsburg
 - iii. Update, discussion and possible action of sale of tax foreclosed properties- Parcel No. 008-0735-00000 & 008-0736-00000, located at S1974 County Rd A, Baraboo to the Town of Delton
 - iv. Set minimum bid prices for sale of tax foreclosure properties to the general public
 - 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. Discussion on talking with the City of Baraboo regarding the West Square parking lot
 - d. Discussion and possible approval of updating the Sauk County Law Enforcement memorial at the Courthouse
 - e. Discussion and possible action on approving a possible ATV/UTV trail plan through the closed Sauk County Landfill
 - f. Discussion and possible action on creating a county wide memorial policy
 - g. Discussion and possible action on modifying how the bills are approved each month by the Property Committee
 - h. Discussion and possible action on resolution to enter into a multi-year Chiller maintenance contract with Johnson Controls Inc.
 - i. Update on Courthouse bathroom & West Sq. office remodel project
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers

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10. Next Meeting: June 1st, 2023 @ _____ pm
11. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: May 1, 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.