

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, September 7th, 2023
TIME: 3:30pm
PLACE: Sauk County HealthCare Center
Board Room
1051 Clark St, Reedsburg, WI 53959

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 August 3rd meeting & August 15th special meeting
4. Public Comment
5. Communications
6. **Business items**
 - a. Treasurers Report
 - b. Further discussion and possible further action on a Quit Claim Deed with the City of Baraboo for the remaining property associated with the West Square parking lot
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Building Services Monthly Report
 - b. Communications Monthly Report
 - c. Discussion and possible action on a resolution on the request by the WI DOT to purchase land from Sauk County for ADA Curb ramps near the Sauk County Courthouse
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: October 5, 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: 619 Linn St). A roll call vote will be taken to go into closed session and to return to open session.
12. Tour of: Sauk County Health Care Center Campus
13. Adjourn

COPIES TO:

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DATE NOTICE MAILED: September 5, 2023

PREPARED BY: Building Services Department

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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.