

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY COMMITTEE  
**DATE:** Wednesday, December 6th, 2023  
**TIME:** 4:00pm  
**PLACE:** Room 213  
West Square Administration Building  
505 Broadway, Baraboo, WI 53913

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 November 9<sup>th</sup> regular meeting
4. Public Comment
5. Communications
6. **Business items**
  - a. Treasurers Report
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Building Services Monthly Report
  - b. Communications Monthly Report
  - c. Discussion and possible action regarding a Resolution to Expand the Long-Term Care Continuum in Sauk County by marketing the Health Care Center and affiliated properties.
  - d. Discussion and possible action on amending the 2023 Building Services Budget and a resolution to contract with TelCom Construction for re-routing of County owned fiber along N. Reedsburg Rd. near the Ho Chunk Casino
  - e. Discussion and possible action on contracting with Johnsen Controls to rebuild (2) chillers, one at the Law Enforcement Center and one at the West Square building as a part of the 2024 budget
  - f. Discussion and possible action on purchasing (6) light upgrade kits and beacon side mount kits for Sauk County Communications towers as a part of the 2024 budget
  - g. Discussion and possible action on upgrading the tower alarm system at the Sauk County Communications tower sites as a part of the 2024 budget
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: January 4, 2024 @ \_\_\_\_\_ pm
11. Adjourn

### **COPIES TO:**

Gruber	Astle	B. Spencer	Detter	Chrisler	McCumber	Horkan
Web Liaison	CoClerk	NewsMedia	Machovec	Corp Counsel	Commings	Crammond
Finup	Miller	Raab				

**DATE NOTICE MAILED: December 1, 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.*