

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, February 1st, 2024
TIME: 4:00pm
PLACE:** Room 213
West Square Administration Building
505 Broadway, Baraboo, WI 53913

****Members of the public can access the meeting by Zoom or by phone using the links and numbers on page 2**

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 4th regular meeting
4. Adopt draft minutes of the January 9th special meeting
5. Public Comment
6. Communications
7. **Business items**
 - a. Treasurers Report
8. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Building Services Monthly Report
 - b. Communications Monthly Report
 - c. Discussion and possible action to set opening bids for the RFP for a broker to market the HealthCare Center and affiliated properties.
 - d. Discussion and possible action on a resolution to approve a contract with the City of Baraboo to patrol and ticket unauthorized vehicles for overnight parking in the West Square Parking lot
 - e. Discussion and possible action to contract with Muchow & South Central Heating & Cooling to upgrade the (2) furnaces and Air Conditioning units at the VARC building in Reedsburg
 - f. Discussion and possible action to contract with Wave Communications Inc. to install the lighting upgrade kits at the Sauk County Communications Towers
9. Building Services Capital Projects Update
10. Review and Approval of Vouchers
11. Next Meeting: March 7, 2024 @ _____ pm
12. Adjourn

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

You are invited to a Zoom webinar.

When: Feb 1, 2024 04:00 PM Central Time (US and Canada)

Topic: Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84555077014?pwd=bjh3UGhwOXRWWSrUTROM2ZzVTF2QT09>

Passcode: 777974

Or One tap mobile :

+13092053325,,84555077014#,,,*777974# US

+13126266799,,84555077014#,,,*777974# US (Chicago)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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+1 669 900 6833 US (San Jose)

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DATE NOTICE MAILED: January 26, 2024

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.