

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, March 7th, 2024
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

****Members of the public can access the meeting by Zoom or by phone using the links below:**

You are invited to a Zoom webinar.
When: Mar 7, 2024 04:00 PM Central Time (US and Canada)
Topic: Property Committee Meeting

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/87685672909?pwd=SUFPs0NXUktTR2RDh3c0Kzh2NUYzZz09>
Passcode: 319401

Or One tap mobile :
+19292056099,,87685672909#,,, *319401# US (New York)
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Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 929 205 6099 US (New York)
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Webinar ID: 876 8567 2909

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International numbers available: <https://us02web.zoom.us/j/87685672909>

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AGENDA MEETING NOTICE

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of the February 1st regular meeting & February 20th special 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 to accept the 2023 annual report for Building Services
 - d. Discussion and possible action on updating the Meeting Room Policy to include West Sq. room 203 and update Facilities Director title
 - e. Discussion and possible action on working with the Sauk County Snowmobile association to lease the old Landfill maintenance building
 - f. Discussion and possible action to change the Courthouse Lawn Use Policy with respect to alcoholic beverages
 - g. Discussion and possible approval of a resolution to approve pricing from Omni Technologies to upgrade the software for County facilities fire alarm monitoring software
 - h. Discussion and possible action to extend the current contract with TRC Environmental and MSA Professional Services for Landfill operation maintenance
 - i. Discussion and possible action to adopt a parking policy for the West Square parking lot
 - j. Discussion and possible action to contract with _____ to repave the West Square parking lot
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: April 4, 2024 @ _____ pm
11. 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: Options to repair Great Sauk State Trail retaining wall in Prairie du Sac). A roll call vote will be taken to go into closed session and return to Open session.
12. Adjourn

COPIES TO:

Gruber	Astle	B. Spencer	Detter	Chrisler	McCumber	Horkan
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DATE NOTICE MAILED: March 1, 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.