

SAUK COUNTY BOARD OF SUPERVISORS

AMENDED AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Tuesday, February 20th, 2024
TIME: 5:15pm
PLACE: Room 326B
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: Special

****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: Feb 20, 2024 05:15 PM Central Time (US and Canada)

Topic: Special Property Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84254431804?pwd=Y3RmMk9ZbzZtMDFVdVNqV3RveVk2Zz09>

Passcode: 519731

Or One tap mobile :

+13092053325,,84254431804#,,,519731# US

+13126266799,,84254431804#,,,519731# 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

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 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

Webinar ID: 842 5443 1804

Passcode: 519731

International numbers available: <https://us02web.zoom.us/j/84254431804?pwd=Y3RmMk9ZbzZtMDFVdVNqV3RveVk2Zz09>

SAUK COUNTY BOARD OF SUPERVISORS

AMENDED AGENDA MEETING NOTICE

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Public Comment
4. **Business items**
 - a. Discussion and possible action on a resolution to authorize a contract with a real estate broker for the Sauk County Health Care Center
5. 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: February 16, 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.