SAUK COUNTY BOARD OF SUPERVISORS AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE Thursday, January 2, 2020

TIME: 4:30 pm

PLACE: 505 Broadway, Room 213, West Square Admin Building, Baraboo, Wisconsin

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 December 5th meeting,
- 4. Public Comment
- 5. **Communications:**
 - a. Wisconsin Right to Life request
- 6. Business items
 - a. Treasurer's Report
 - b. Update from the Ad Hoc Parking Committee
 - c. Update on Memorial benches to be donated and placed on the Courthouse lawn
 - d. Discussion and possible action to take another look at an Adhoc Highway Building Committee
 - e. Discussion and possible action on Clark-Burgess Property Parcels 010-0579 and 010-0635

7. Buildings, Communications/Towers & Landfill Updates (Ian Crammond)

- a. Monthly Report
- b. Building Services Capital Projects Update
- c. Review and Approval of Vouchers
- 8. Next Meeting: **February 6, 2020 4:30pm**
- 9. Adjourn

COPIES TO:

Gibson Gruber Von Asten Hambrecht Berlin Bolin Crammond WebLiaison CoClerk NewsMedia Geoghegan Corp Counsel Vedro Vodak, L.

DATE NOTICE MAILED: December 30, 2019

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.