

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, February 6, 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 January 2nd meeting,
4. Public Comment
5. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Building Services Facility Director.
6. Reconvene in Open Session
7. **Communications:**
 - a. Badger City Chapter of Bikers Against Child Abuse, request permission to place pinwheels on the Sauk County Courthouse lawn for the month of April again this year.
8. **Business items**
 - a. Treasurer's Report
 - i. Update on property #026-0600-10000
9. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible approval of the 2019 Building Services Annual report
 - c. Discussion and possible approval of a resolution for the purchase of a vehicle for the Communications Technician
 - d. Demonstration of the AkitaBox Building software
 - e. Discussion on possibly installing one electric car charging station
 - f. Building Services Capital Projects Update
 - g. Review and Approval of Vouchers
10. Next Meeting: **March 5, 2020 4:30pm**
11. Adjourn

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DATE NOTICE MAILED: January 31, 2020

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.