

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, March 5, 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 February 6th open meeting and February 6th Closed session meeting minutes taken by Admin Coordinator
4. Public Comment
5. **Communications:**
 - a. Baraboo 21 request use of the Courthouse lawn on September 5, 2020
6. **Business items**
 - a. Treasurer's Report
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible approval of the 2019 Building Services Annual report
 - c. Discussion of Financial Policy 17-95 Disposal of County-Owned Property
 - d. Review and consideration of 2019 Building Services Carryforward request
 - e. Discussion and possible approval of a resolution for contracting with Complete Control Inc. to complete further HVAC upgrades at the Law Enforcement Center
 - f. Discussion and possible approval of a resolution contracting with Johnson Controls Inc. for a Three year annual chiller service agreement
 - g. Discussion on possibly purchasing of property for parking & space for department staff
 - h. Building Services Capital Projects Update
 - i. Review and Approval of Vouchers
8. Next Meeting: **April 2, 2020 4:30pm**
9. Adjourn

COPIES TO:

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DATE NOTICE MAILED: March 2, 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.