

# SAUK COUNTY BOARD OF SUPERVISORS

## \*AMENDED AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY COMMITTEE

**\*DATE:** Thursday, February 11th, 2021

**TIME:** 5:00pm

**\* PLACE:** 510 Broadway, Room 116 Jury Assembly/Meeting Room, Historic Courthouse, 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 7<sup>th</sup> meeting
4. Public Comment
5. **Communications**
6. **Business items**
  - a. Treasurer's Report
    - i. Discussion and possible approval to accept the offer to purchase by the Town of Merrimac for Parcel #026-0600-10000
    - ii. Discussion and possible approval to accept the offer to purchase by the Town of Merrimac for Parcel #026-0964-00000 contingent on former owner not repurchasing by 02/22/2021
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Building Services Monthly Report
  - b. CH Clock Tower update & discussion on where to go next
  - c. Communications Report
  - \*d. Discussion and possible approval to Contract with Daniels Construction Inc. for repairs of a broken sewer pipe at the Law Enforcement Center**
  - e. Discussion and possible approval of a Resolution to AUTHORIZE THE UPGRADE OF THE TACTICAL COMMUNICATIONS CHANNEL AT THE COMMUNICATIONS TOWERS
  - f. Building Services Capital Projects Update
  - g. Review and Approval of Vouchers
8. Next Meeting: March 4, 2021 @ 5:00pm
9. Adjourn

### **COPIES TO:**

Gruber	Gibson	Schell	Detter	Chrisler	McCumber	Beghin
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Vodak, L.	Miller	Raab				

**DATE NOTICE MAILED: February 1, 2021**

### **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.