

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, May 6th, 2021
TIME: 5:00pm
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 April 1st and 20th meetings
4. Public Comment
5. **Communications**
 - a. Spirt Lake Arts board, formally Sauk County Art Association lawn use request
6. **Business items**
 - a. Treasurer's Report
 - i. Discussion and approval of a resolution Authorizing Issuance of a Quit Claim Deed for Parcel No. 176-0029-00000 to the Village of Rock Springs
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Building Services Monthly Report
 - i. Solar Update
 - b. Communications Report
 - c. Update and possible discussion on recommendations from the Court Security Committee related to Courthouse West entrance design
 - d. Discussion and possible action on current leases and internal department moves in the West Square Building to accommodate the various staff sizes
 - e. Discussion about Pod A possible usages at the jail per Law Enforcement Committee
 - f. Building Services Capital Projects Update
 - g. Review and Approval of Vouchers
8. Next Meeting: June 3, 2021 @ 5:00pm
9. Adjourn

COPIES TO:

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Vodak, L.	Miller	Raab				

DATE NOTICE MAILED: April 30, 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.