

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, July 1st, 2021
TIME: 5:00pm
PLACE: 510 Broadway, Room 116, Sauk County 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 June 3rd meeting
4. Public Comment
5. **Communications**
6. **Business items**
 - a. Treasurer's Report
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Building Services Monthly Report
 - b. Communications Report
 - c. Discussion and possible approval of a resolution to contract for the upgrade of the Lightning Protection system at the West Square Administration Building
 - d. Discussion and possible action on the use of the showers in the Courthouse basement restrooms by the public
 - e. Building Services Capital Projects Update
 - f. Review and Approval of Vouchers
8. Next Meeting: August 5, 2021 @ 5:00pm
9. **"Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Wis. Stat. § 19.85 ("(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Topic: Considering a discussion on possible land acquisition))**
10. **Return to open session to consider the rest of the agenda"**
11. Adjourn

COPIES TO:

Gruber	Gibson	Schell	Detter	Chrisler	McCumber	Beghin
WebLiaison	CoClerk	NewsMedia	Geoghegan	Corp Counsel	Commings	Crammond
Vodak, L.	Miller	Raab				

DATE NOTICE MAILED: June 25, 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.