

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY COMMITTEE  
**DATE:** Thursday, January 6th, 2022  
**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 the November 4<sup>th</sup> 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. Discussion on Downtown Baraboo Service upgrade
  - c. Communications Monthly Report
  - d. Courthouse/Human Services Reedsburg Construction Update
  - e. Update from Ad Hoc Highway committee members
  - f. Discussion and possible approval of the Proposed Courthouse Entrance Policy
  - g. Discussion and possible approval of a resolution to contract with \_\_\_\_\_ to replace the current Tower Rd. Communications tower.
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: February 3, 2022 @ 5:00pm
  
12. Adjourn

### **COPIES TO:**

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

**DATE NOTICE MAILED: January 3, 2022**

**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.