

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, August 4th, 2022
TIME: 4:30pm
PLACE: 425 6th Street, Room 213, Sauk County Human Services Building, Reedsburg, 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 July 7th 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 Monthly Report
 - c. Courthouse/Human Services Reedsburg Construction Update
 - d. Update from Ad Hoc Highway committee members
 - e. Update on ATV trails at the closed Sauk County Landfill
 - f. Discussion and possible action on to allow the consumption of alcoholic beverages on the Courthouse & and/or West Square Building Property.
 - g. Discussion on where to go next with upgrading the video camera system at the Sauk County Law Enforcement Center
 - h. Discussion and possible approval of a resolution to contract with InSite Consulting Architects LLC for Design work of the ADRC, Veteran Services, and a leased office area in the West Square Administration Building
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: September 1, 2022 @ _____pm
11. It is anticipated that the committee will recess to travel for tours of the following locations and reconvene no earlier than the times listed below:
 - 5:15 p.m. Human Services Reedsburg Facility
 - 5:40 p.m. Reedsburg Communications tower on Hwy 23
 - 6:15 p.m. Closed Sauk County landfill on Evergreen Lane
12. Adjourn

COPIES TO:

Gruber	Teelin	B. Spencer	Detter	Chrisler	McCumber	Beghin
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Vodak, L.	Miller	Raab				

DATE NOTICE MAILED: August 1, 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.