*CANCELED** SAUK COUNTY BOARD OF SUPERVISORS AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE 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
Web Liaison CoClerk NewsMedia Geoghegan Corp Counsel Commings Crammond

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.