

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, October 6th, 2022
TIME: 4:30pm
PLACE: 505 Broadway, Room 213, Sauk County Administration 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 the September 1st meeting
4. Public Comment
5. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: Discussion and Possible Approval to Purchase Property at 616 Linn Street, Baraboo, WI 53913). A roll call vote will be taken to go into closed session and return to Open session.
6. **Communications**
7. **Business items**
 - a. Treasurer's Report
8. **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. Discussion on the next steps and how to proceed with adding an ATV trail at the closed Sauk County Landfill
 - f. Discussion and possible action on 2023 Building Services & Landfill Budgets
 - g. Discussion and possible action on to allow the consumption of alcoholic beverages on the Courthouse & and/or West Square Building Property.
 - h. Discuss and consider a motion to have the administration research the selling of the healthcare center.
9. Building Services Capital Projects Update
10. Review and Approval of Vouchers
11. Next Meeting: November 3, 2022 @ _____ pm
12. Adjourn

COPIES TO:

Gruber	Teelin	B. Spencer	Detter	Chrisler	McCumber	Horkan
Web Liaison	CoClerk	NewsMedia	Geoghegan	Corp Counsel	Commings	Crammond
Vodak, L.	Miller	Raab				

DATE NOTICE MAILED: October 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.