

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, December 8th, 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 November 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 Monthly Report
 - c. Courthouse/Human Services Reedsburg Construction Update
 - d. Update on items completed to date on the possible ATV trail at the closed Sauk County Landfill
 - i. Meeting date set for joint Town and Committee meeting: Meeting will be Monday, December 12th, 2022 @ 5:30 pm in room 213 of the West Sq. Administration building
 - ii. Discussion on possible agenda items for joint meeting with Town of Excelsior on December 12th
 - iii. Discussion and possible action on updating the existing land use plan at the closed Sauk County Landfill
 - iv. Discussion and possible action contracting with _____ to study the identified species out at the closed Sauk County Landfill
 - e. Discussion and possible action to contract with _____ for upgrading the existing cameras at the Law Enforcement Center
 - f. Discussion and possible action to contract with FSI for rebuilding the cooling tower at the West Sq. Admin building
 - g. Update and possible further discussion on possibly accepting a bench memorial on the Sauk County Courthouse lawn

8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: January 5, 2023 @ _____ pm

11. It is anticipated that the Committee may enter closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Facilities Director, Ian Crammond). A roll call vote will be taken to go into closed session and to return to open session.

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: December 5, 2022

PREPARED BY: *Building Services Department*

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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.