

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, June 1st, 2023
TIME: 4:00pm
PLACE: 505 Broadway, Room 213, Sauk County West Square Administration Building, Baraboo, Wisconsin

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Executive & Legislative Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

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 May 5th 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. Discussion and possible action on the request from Gollmar, Moller, Ringling Tent #100 to add name caps to the stone wall along 4th Ave on the Courthouse lawn
 - d. Discussion and possible action on the City of Baraboo setting a vault over existing County conduit fiber, and pulling a 24-count fiber through an existing county owned conduit for a connection at the proposed Baraboo Fire station at Sauk Ave and Hwy 136
 - e. Discussion and possible action on creating a county wide memorial policy
 - f. Update on Courthouse bathroom & West Sq. office remodel project
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: July 6, 2023 @ _____ pm
11. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: May 26, 2023

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.,

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AGENDA MEETING NOTICE

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.