

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, December 5, 2019
TIME: 4:30 pm
PLACE: 505 Broadway, Room 213, West Square Admin 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 November 7th meeting,
4. Public Comment
5. **Communications:**
6. **Business items**
 - a. Treasurer's Report
 - b. Update from the Ad Hoc Parking Committee
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible resolution approving a contract for the Architecture and Engineering re-design of the Courthouse 3rd floor, West Entrance, 3rd floor Environmental Health, and the lower level and front entrance of the Reesburg Human Services building.
 - c. Discussion and possible resolution approving the upgrade of the Siemen's Building Automation Software for the Law Enforcement Center
 - d. Discussion of adding coffee machine in the county board room
 - e. Building Services Capital Projects Update
 - f. Review and Approval of Vouchers
8. Next Meeting: **January 2, 2020 4:30pm**
9. Adjourn

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DATE NOTICE MAILED: December 2, 2019

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.