

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY COMMITTEE

**DATE:** Thursday, June 4th, 2020

**TIME:** 5:00pm

**PLACE:** 505 Broadway, Room 213, West Square Admin Building, Baraboo, Wisconsin

Due to the COVID-19 Health Emergency, this meeting will be conducted “In-Person” and virtually, or by phone.

Attendance by Supervisors appearing in person will be limited to members of the Property Committee. All other Supervisors who wish to attend virtually, or by phone must call or email the Facilities Director for an access link. If any member of the public needs to attend in person, they must first contact the Building Services at 608-355-4400. The public is strongly encouraged to attend on-line by following this link: [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2)

Telephone: US: +1 312 616 6799 Webinar ID: 848 4199 9694

**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 May 7<sup>th</sup> meeting and May 14<sup>th</sup> Special meeting
4. Public Comment
5. **Communications:**
  - a. Downtown Baraboo Inc. Lawn use requests
  - b. Update to Freedom in Christ lawn use request
6. **Business items**
  - a. Treasurer’s Report
    - i. Overview of the In-Rem Process
    - ii. Monthly Property Sale Report
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Building Services Monthly Report
  - b. Communications Report
    - i. Project Update
    - ii. Capital Project timeline
  - c. Discussion and Selection of 2 Property Committee Representatives for the Capital Improvements Committee
  - d. Review and Approval of Building Services Mission, Vision, & Goals
  - e. Discussion on information relating to possible transition of contracted cleaning to custodial duties a part of the Building Services Department
  - f. Discussion of the Law Enforcement Center Camera upgrade project
  - g. Building Services Capital Projects Update
  - h. Review and Approval of Vouchers
8. Next Meeting: July 2, 2020 @ 5:00pm
9. Adjourn

### **COPIES TO:**

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**DATE NOTICE MAILED: June 2, 2020**

**PREPARED BY: *Building Services Department***

# **SAUK COUNTY BOARD OF SUPERVISORS**

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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.*