

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY COMMITTEE
DATE: Thursday, September 1st, 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 July 7th & August 16th meetings
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 from Ad Hoc Highway committee members
 - e. Update on ATV trails at the closed Sauk County Landfill
 - f. Discussion 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. Update & possible discussion on upgrading the video camera system at the Sauk County Law Enforcement Center
 - i. Discussion and possible approval of a contract with T2 Contracting LLC for replacement of the concrete floor in the Sally Port at the Sauk County Law Enforcement Center
 - j. Discussion and possible approval of a contract with Sergenian's Floor Coverings for replacement of carpet on the 1st floor at the Sauk County Law Enforcement Center
8. Building Services Capital Projects Update
9. Review and Approval of Vouchers
10. Next Meeting: October 6, 2022 @ _____pm
11. Adjourn

COPIES TO:

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DATE NOTICE MAILED: August 29, 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.