PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: **Monday, June 5, 2023**
TIME: **9:00 a.m.**
LOCATION: Room 114, Wood County Courthouse

1. Call meeting to order
2. Public Comments
3. Approve minutes from previous meetings
4. **Information Technology**
   a. Vouchers
   b. Monthly Comments
5. **Maintenance Dept.**
   a. Vouchers
   b. Monthly Comments
   c. Budget Resolution
6. CIP Follow up Discussion.
7. Marshfield Fair Ground
8. Discussion of Broadband Providers
9. Discuss Solar options for Jail project
10. Courthouse Parking
11. Future Agenda Items
12. Set date and time of next meeting
13. The Committee may go into closed session pursuant to Wis Stats 19.85(1)(e) to discuss negotiation for the acquisition of properties within the "Triangle Development"
14. Adjourn