

**AGENDA**  
**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE: Monday, February 5, 2024**

**TIME: 9:00 AM**

**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. Courthouse Vending – Draft agreement
  - d. Budget amendment resolution
  - e. Review Jail solar design fee
  - f. Review Courthouse heating system design proposals
6. Future Agenda Items
7. Set date and time of next meeting
8. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2494 105 3191

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m956e29c4c3e2f530ac23d16a38fc4b16>

Meeting number (access code): 2494 105 3191

Meeting password: 020524