

AGENDA
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, September 19, 2025

TIME: 8:30 AM

LOCATION: Courthouse – Room 114

1. Call meeting to order
2. Public Comments
3. The Committee may go into closed session pursuant to Wis Stats 19.85 (1)(e) to review proposed development agreement with the City of Wisconsin Rapids
4. Return to open session
5. Resolution – Approving Proposed Development Agreement with the City of Wisconsin Rapids
6. Adjourn



RESOLUTION#

DATE August 19, 2025

Effective
Date

August 19, 2025

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Introduced by Property & Information Technology Committee

Motion:	Adopted:	<input type="checkbox"/>
1 st _____	Lost:	<input type="checkbox"/>
2 nd _____	Tabled:	<input type="checkbox"/>
No: _____ Yes: _____	Absent:	<input type="checkbox"/>
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: _____, Corp Counsel		
Reviewed by: _____, Finance Dir.		

INTENT & SYNOPSIS: To authorize entry into the attached Agreement with the City of Wisconsin Rapids to provide for improved accessibility to the Courthouse.

FISCAL NOTE: The final cost of the improved accessibility is yet to be determined, decisions on how to fund the project will be decided by the County Board.

WHEREAS, the County Board voted to build a new jail which now lies on property previously utilized for parking at the Courthouse, and

WHEREAS, even with the prior Avon Street parking lot, accessibility was, and remains, an issue for those that are required to visit the Courthouse, and

WHEREAS, the Property & Information Technology Committee, in conjunction with County and City staff, has negotiated in good faith the attached Agreement with the City of Wisconsin Rapids and finds it to be of great benefit to Wood County in addressing the accessibility and parking issues with the Courthouse, as well as enhancing the downtown area of the City of Wisconsin Rapids.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to authorize the County Board Chairman and County Clerk to enter into the attached Agreement and to execute those documents necessary to implement same.

		NO	YES	A
1	Schulz, W			
2	Rozar, D			
3	Buttke, T			
4	Perlock, R			
5	Hovendick, T			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Brehm, S			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

Adopted by the County Board of Wood County, August 19, 2025

County Clerk

County Board Chairman