

## PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

**DATE:** Tuesday, September 5, 2023

**TIME:** 9:00 AM

**LOCATION:** Room 114, Wood County Courthouse

1. Call meeting to order
2. Public Comments
3. Seneca Road Cemetery
4. Approve minutes from previous meetings
5. **Information Technology**
  - a. Vouchers
  - b. Monthly Comments
  - c. IT 2024 Budget
6. **Maintenance Dept.**
  - a. Vouchers
  - b. Monthly Comments
  - c. Maintenance 2024 Budget
  - d. Review Draft Lease for Market Street Property
  - e. Consider Resolution regarding River Block Power Supply
7. Future Agenda Items
8. Set date and time of next meeting
9. \*\* The Committee may go into closed session pursuant to Wis. Stats 19.85(1)(e) to discuss negotiation for the acquisition of property within the "Triangle Development"
10. Return to open session
11. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2480 665 8606

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6406878348a95101245aba1b95084103>

Meeting number (access code): 2480 665 8606

Meeting password: 090523