

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, August 7, 2023

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. Space needs
 - d. Review draft lease agreement for Market Street property
6. Discuss Solar options for Jail project
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 within the "Triangle Development"
10. Tour of Branch 4 Courtroom
11. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2487 453 2345

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9ff0f5843dabc718abb0a50722954151>

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Meeting password: 080723