

AGENDA
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, December 2, 2024
TIME: 9:00 AM
LOCATION: Room 115, 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. Disposition of properties adjacent to Courthouse
 - d. Lease agreement with 4-Stools
 - e. Review bids and authorize contract for Courthouse heating system replacement
6. Future Agenda Items
7. Set date and time of next meeting – Monday, January 6, 2025, 9:00 AM
8. The committee may go into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct performance evaluations on the department heads they oversee.
9. Return to open session
10. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2499 359 4321

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0dbcced9d79bcc18708df7b2bae88090>
Meeting number (access code): 2499 359 4321
Meeting password: 120224