

**\*\*AMENDED\*\***

**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE: Monday, July 10, 2023**

**TIME: 9:30 AM (or immediately following Public Safety Committee meeting)**

**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. Resolution – Purchase of Triangle Development parcels
6. Discuss Solar options for Jail project
7. **\*\*The Committee may go into closed session pursuant to Wis Stats 19.85(1)(e) to discuss negotiation for the acquisition of properties within the “Triangle Development”**
8. Future Agenda Items
9. Set date and time of next meeting
10. Adjourn

---

**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2490 972 2142

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m482db8d0ccd9950a37d981fa0b3bf66b>

Meeting number (access code): 2490 972 2142

Meeting password: 071023