

AGENDA
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, October 2, 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
6. Jail Solar grant opportunities
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

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2481 573 8884

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m2423946d877988d7493099b11a409e84>

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Meeting password: 100223