

AGENDA
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, August 4, 2025

TIME: 9:00 AM

LOCATION: Courthouse – Room 302

1. Call meeting to order
2. Public Comments
3. Approve minutes from previous meeting
4. **Information Technology**
 - a. Vouchers
 - b. Monthly Comments
5. **Maintenance Dept.**
 - a. Vouchers
 - b. Monthly Comments
 - c. Save Haven Baby Box in Wood County
6. 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”.
7. Return to open session
8. Future Agenda Items
9. Set date and time of next meeting – (Note: Monday, September 1, 2025 is Labor Day)
10. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2488 919 3684

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mba6ec98c36ed6490695bbe603cc2fce7>

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Meeting password: 080425