PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, February 6, 2023
TIME: 9:00 a.m.
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
   c. Resolution - 2022 PC Replacement Fund
   d. Resolution - 2023 CIP Carryover
5. **Maintenance Dept.**
   a. Vouchers
   b. Monthly Comments
   c. Resolution - 2023 CIP Carryover
   d. Courthouse Cleaning Service
6. Discuss facility safety policy
7. Seventeenth Ave. Property Update
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): 2481 040 4365

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0f8872b2abf4dd0193701eb9e3e4f904
Meeting number (access code): 2481 040 4365
Meeting password: 02062023