

**AGENDA**  
**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE: Monday, November 4, 2024**

**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
  - c. Disposition of properties adjacent to Courthouse
6. CERA Park Lease and MOU negotiation
7. Future Agenda Items
8. Set date and time of next meeting – Monday, December 2, 2024, 9:00 AM
9. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2493 139 6197

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mbc617a0fb883fc063ec82b4d823f52dd>

Meeting number (access code): 2493 139 6197

Meeting password: 110424