

**\*\*AMENDED\*\***  
**AGENDA**  
**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE:** Monday, December 4, 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
  - c. Courthouse Vending
6. Future Agenda Items
7. Set date and time of next meeting
8. \*\*Pursuant to Wis. Stat. s. 19.85(1)(f), the Committee may go into closed session to discuss a leave of absence.
9. \*\*Return to open session
10. 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"
11. Return to open session
12. The Committee may go into closed session pursuant to Wis. Stats. 19.85(1)(c), to conduct performance reviews of department heads they oversee.
13. Return to open session
14. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2494 918 7964

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mec1edce5ea2591638a7eb081581665b3>

Meeting number (access code): 2494 918 7964  
Meeting password: 120423