

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

**DATE:** Monday, February 3, 2025  
**TIME:** 9:00 AM  
**LOCATION:** Room 302, Wood County Courthouse

1. Call meeting to order
2. Public Comments
3. Approve minutes from previous meeting
4. **Information Technology**
  - a. Vouchers
  - b. Monthly Comments
  - c. Resolution IT CIP Carryover
5. **Maintenance Dept.**
  - a. Vouchers
  - b. Monthly Comments
  - c. Disposition of properties adjacent to Courthouse
6. Future Agenda Items
7. Set date and time of next meeting – Monday, March 3, 2025, 9:00 AM
8. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2489 714 1335

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m8ceb8ab354506bd0c3413061a379e25a>  
Meeting number (access code): 2489 714 1335  
Meeting password: 020325