

AGENDA
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, November 6, 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
6. River Block power update
7. Jail Solar Design Services
8. Future Agenda Items
9. Set date and time of next meeting
10. Pursuant to Wis. Stat. s. 19.85(1)(f), the Committee may go into closed session to discuss a leave of absence.
11. Return to open session
12. ** 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"
13. Return to open session
14. The Committee may go into closed session pursuant to Wis. Stats. 19.85(1)(c), to conduct performance reviews of department heads they oversee.
15. Return to open session
16. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2490 731 7572

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5f747b474c3dc44928c08eba6f34087e>

Meeting number (access code): 2490 731 7572

Meeting password: 110623