

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, February 7th, 2022

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 to carryover IT Capital Projects Funding
 - d. Resolution to carryover 2021 IT Budget unspent funds
 - e. Intergovernmental Agreement with Brown County
- 5. Maintenance Dept.**
 - a. Vouchers
 - b. Monthly Comments
 - c. Resolution to carryover Capital Project Funding
6. Twelfth Street Property
7. Seventeenth Avenue Property
8. Courthouse & River Block space needs
9. Future agenda items
10. Set date and time of next meeting.
11. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2488 237 2996

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mee1fc8a8a07df9e1a2e11eab4f38c4bc>

Meeting number (access code): 2488 237 2996

Meeting password: 020722