PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, July 5, 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
- 5. Maintenance Dept.
 - a. Vouchers
 - b. Monthly Comments
- 6. Courthouse and River Block space needs
 - a. Consider retaining Twelfth Street property and relocating IT Dept.
 - b. Discuss changes to River Block building access
- 7. Future Agenda Items
- 8. Set date and time of next meeting
- 9. The Committee may go into closed session pursuant to Wis. Stats. 19.85(1)(c) to consider a temporary increase in pay for the Facilities Manager.
- 10. Return to open session
- 11. Adjourn

<u>Join by phone</u>

+1-408-418-9388 United States Toll Meeting number (access code): 2494 582 6018

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md72c8dee302c7281621942558322dd02 Meeting number (access code): 2494 582 6018 Meeting password: 07052022