

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, December 7, 2020

TIME: 9:30 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. Jail Study Discussion
7. Potential Electric Rate Increase
8. Virtual Presentation of County owned properties
9. The committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(c) to conduct performance evaluations of the Information Technology Director and Facilities Manager.
10. Return to open session.
11. Future agenda items
12. Set date and time of next meeting.
13. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 146 599 9385

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m7fede5768c831a2ee70f969e6a4e41d3>

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Meeting password: PIT1207