

AGENDA
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, January 8, 2024

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
 - c. Courthouse Vending
6. Wisconsin Historical Society notification
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)(e), to discuss negotiation for the acquisition of property within the "Triangle Development"
10. Return to open session
11. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2481 013 3126

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9f4b8779a02194eb8287bc154a29186e>

Meeting number (access code): 2481 013 3126

Meeting password: 010824