

**\*\*2<sup>nd</sup> AMENDED\*\***

**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE: Thursday, July 1, 2021**

**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
  - c. Discuss MOU related to providing IT Services to County Municipalities.
5. **Maintenance Dept.**
  - a. Vouchers
  - b. Monthly Comments
6. \*\*Update from Wisconsin Rapids Engineering staff on the West Jackson St. reconstruction project.
7. \*\*Consider response to city of Wisconsin Rapids eminent domain acquisition request for easements on County-owned property (parcel #3402520) known as the Elk's Parking lot, due to reconstruction of West Jackson St.
8. Jail project update
  - a. \*\*Consider resolution authorizing the Property and IT Committee to negotiate and acquire ownership of the Avon St. property between Market St. and 5th St. North in Wisconsin Rapids through S.S. 66.1003 Discontinuance of a public way.
  - b. \*\*Consider resolution authorizing the Property and IT Committee to proceed with the process of rezoning Avon St. parking lot, and Avon St. between Market St. and 5th St. North in Wisconsin Rapids
  - c. \*\* Consider Professional Services Agreements
9. \*\*Update from Bug Tussel Wireless on Broadband expansion efforts in Wood County.
10. County owned properties
11. Future agenda items
12. Set date and time of next meeting.
13. Adjourn.

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 146 452 9546

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m62ece2623e767751599624c4181bcf9e>

Meeting number (access code): 146 452 9546

Meeting password: PIT0701