

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, September 15, 2020

TIME: 9:15 a.m.

LOCATION: County Board Room, Wood County Courthouse

1. Call meeting to order.
2. Public Comments
3. Resolution to amend County Board Rule #42
4. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

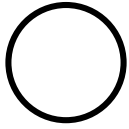
Meeting number (access code): 146 381 1294

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m10f9bece2ee1c7e7e95cc8d6c3658ad8>

Meeting number (access code): 146 381 1294

Meeting password: PIT0915



EMT

Motion:	Adopted:	<input type="checkbox"/>
1 st _____	Lost:	<input type="checkbox"/>
2 nd _____	Tabled:	<input type="checkbox"/>
No: _____ Yes: _____ Absent: _____		
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: _____, Corp Counsel		
Reviewed by: _____, Finance Dir.		

INTENT & SYNOPSIS: To amend County Board Rule #42 to essentially delegate the oversight of the acquisition of real property to the Property and Information Technology Committee, recognizing that final approvals are required of the County Board itself via resolution.

FISCAL NOTE: None

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Curry, K			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, Wood County Board Rule #42 currently requires county board supervisors, committees, and employees to obtain County Board approval prior to entering into substantive negotiations for the acquisition of real property, and

WHEREAS, now that there is a new standing committee of the board that oversees property matters, that being the Property and Information Technology Committee, it reflects a desire to provide greater focus on property and information technology matters, and

WHEREAS, it would be appropriate to delegate the County Board's role in overseeing real property acquisition negotiations from the County Board to the Property and Information Technology Committee with the understanding that Wis. Stat. s. 59.52(6) requires County Board approval to conclude any such transactions,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to modify County Board Rule #42 to provide at section 2.a. thereof as follows:

- a. No county supervisor, committee, or employee, elected or appointed, may negotiate for the purchase, lease, rental, or any other instrument conveying an interest in Real Property to Wood County without prior consent of the Property and Information Technology Committee.

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_____	ALLEN W. BREU (Chair)
_____	BRAD R. HAMILTON
_____	LAURA VALENSTEIN
_____	WILLIAM WINCH
_____	DENNIS POLACH

Adopted by the County Board of Wood County, this _____ day of _____ 20 _____ .