

AGENDA

Ad Hoc Property Committee

Date: Tuesday, February 20th, 2018

Time: 10:30 am or immediately following County Board meeting

Place: Room 114, Wood County Courthouse, Wisconsin Rapids, WI

1. Call meeting to order
2. Public comments
3. Review/approve minutes from previous committee meeting(s)
4. Review bids for Edgewater improvements
5. Update on properties for sale
6. Discuss Design Build Construction Method Resolution
7. Discuss Courthouse space & security needs
 - a. Review needs
 - b. Discuss options
 - c. Forward suggestions to Exec. Committee
8. Set date, time, and agenda for next meeting
9. Adjourn