AGENDA

Ad Hoc Property Committee

Date: Tuesday, February 6th, 2018

Time: 10:30 am or immediately following Executive Committee 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. Update on properties for sale
- 5. Discuss Courthouse space & security needs
 - a. Review needs
 - b. Discuss options
 - c. Forward suggestions to Exec. Committee
- 6. Set date, time, and agenda for next meeting
- 7. Adjourn