

**AGENDA**  
**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE: Monday, March 4, 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. Review Jail solar design fee
  - d. 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".
6. Future Agenda Items
7. Set date and time of next meeting
8. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2488 269 8910

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md4e9bdb1fbb3fd2ecf4d319a82f7cb99>

Meeting number (access code): 2488 269 8910

Meeting password: 030424