



OFFICE OF COUNTY CLERK
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BLACK RIVER FALLS, WISCONSIN 54615

Cindy Altman, County Clerk
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Mary K Johnson, Deputy County Clerk
Heather Winchell, Payroll Specialist
Kaitlyn Huber, Accountant

PROPERTY COMMITTEE AGENDA

March 3, 2025

TO: John Higgins
Desiree Gearing-Lancaster
Garth Rolbiecki
Dale Hoff
Daryl Boe

FROM: Cindy Altman, County Clerk
SUBJECT: Property Committee
DATE: Tuesday, March 11, 2025 TIME: 3:30 PM
PLACE: County Board Room

1. Call Meeting to Order
2. Set Date for Next Meeting
3. Approve Minutes of Previous Meeting
4. Discuss/Act Krause-Anderson Update
5. Discuss/Act Camera Project Update
6. Discuss/Act Jail Flush Valve Project Update
7. Discuss/Act RFP Carpet Replacement-DHHS
8. Discuss/Act RFP Carpet Replacement-County Clerk's Office
9. Discuss/Act RFP Carpet Replacement-2 Conference Rooms
10. Discuss/Act RFP Carpet Replacement-UW Extension
11. Discuss/Act Building Needs
12. Monthly Budget Reports
13. Monthly Vouchers
14. Adjournment

CC: Cindy Altman Banner Journal WWIS Dept. Heads

NOTICE OF QUORUM: Based on the composition of the members of the Property Committee, a quorum of the Airport and Forestry & Parks Committee will also be present at the above noticed meeting. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Jackson County under the authority of the Airport or Forestry & Parks Committee at this meeting. The action items at this meeting will be limited to the Property Committee as to the items posted on this agenda.