



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

PROPERTY COMMITTEE AGENDA

April 4, 2024

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

FROM: Cindy Altman, County Clerk
SUBJECT: Property Committee
DATE: Tuesday, April 9, 2024 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 Request to Bid out Veteran/Maintenance Areas
5. Discuss/Act Request to Bid out IT/Server Room Carpet/Floor
6. Discuss/Act Employee Update
7. Discuss/Act-Building Needs
8. Monthly Budget Reports
9. Monthly Vouchers
10. 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 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 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.