



OFFICE OF COUNTY CLERK
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Cindy Altman, County Clerk
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Mary K Johnson, Deputy County Clerk
Heather Winchell, County Bookkeeper

PROPERTY COMMITTEE AGENDA

October 5, 2023

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

FROM: Cindy Altman, County Clerk
SUBJECT: Property Committee
DATE: Tuesday, October 10, 2023 TIME: 3:30 PM
PLACE: County Board Room

1. Call Meeting to Order
2. Set Date for Next Meeting
3. Approve Minutes of Previous Meetings
4. Discuss/Act-Update on Plumbing Upgrade in the Basement
5. Discuss/Act-Resolution to Purchase a Paper Shredder
6. Discuss/Act-Vertical Mass/Scissors Lift
7. Discuss/Act-Request to Look at Possible Remodel of Extension Building
8. Discuss/Act-Building Needs
9. Monthly Budget Reports
10. Monthly Vouchers
11. 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.