



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

November 9, 2023

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

FROM: Cindy Altman, County Clerk
SUBJECT: Property Committee
DATE: Tuesday, November 14, 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-UW Extension Update
5. Discuss/Act-Jackson County Homeless Coalitions Outside Display
6. Discuss/Act-Building Needs
7. Monthly Budget Reports
8. Monthly Vouchers
9. Motion to go into Closed Session pursuant to WI Stats 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of public employees.
10. Motion to return to open session for action pertaining to closed session and to complete any remaining agenda items
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.