



OFFICE OF COUNTY CLERK
307 MAIN STREET
BLACK RIVER FALLS, WISCONSIN 54615

Kyle Deno, County Clerk
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Mary K Johnson, Deputy County Clerk
Laurie Thurston, County Bookkeeper

PROPERTY COMMITTEE AGENDA

February 4, 2020

TO: Roger Stevens
Grady Gutknecht
Ed Chamberlain
Curtis Redbird
John Higgins

FROM: Kyle Deno, County Clerk
SUBJECT: Property Committee
DATE: Tuesday, February 11, 2020 TIME: 3:30 PM
PLACE: Explorer Conference Room

1. Call Meeting to Order
2. Set Date for Next Meeting
3. Approve Minutes of Previous Meeting
4. Discuss/Act-Pulling Electric from Barn to Shed
5. Discuss/Act-Monthly Staff Report
6. Discuss/Act-DA's Flooring
7. Discuss/Act-Part-Time Worker Resolution DHHS
8. Discuss/Act-Snow Pusher for Bobcat
9. Discuss/Act-Extended Warranty for Bobcat Tool cat
10. Monthly Budget Reports
11. Monthly Vouchers
12. Motion to Convene into Closed Session 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - (a) Evaluation for Facilities Manager
13. Motion to Return to Open Session per WI Statute 19.85(2)
14. Adjournment

CC: Kyle Deno

Banner Journal

WWIS