



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, County Bookkeeper

PROPERTY COMMITTEE
AGENDA

February 1, 2022

TO: Roger Stevens
Ed Chamberlain
John Higgins
Desiree Gearing-Lancaster
Dennis Farnsworth

FROM: Cindy Altman, County Clerk
SUBJECT: Property Committee
DATE: Tuesday, February 8, 2022 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-Building Needs
5. Discuss/Act-Animal Shelter Updates
6. Monthly Budget Reports
7. Monthly Vouchers
8. Motion to go into Closed Session pursuant to WI Stats 19.85 (1) (c) to consider performance evaluation of public employees.
9. Motion to return to open session to complete the remaining agenda items
10. Adjournment

CC: Cindy Altman Banner Journal WWIS Dept. Heads