



OFFICE OF COUNTY CLERK
307 MAIN STREET
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

March 3, 2021

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

FROM: Cindy Altman, County Clerk
SUBJECT: Property Committee
DATE: Tuesday, March 9, 2021 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-Clerk of Courts Remodel Ad in Banner Journal
5. Discuss/Act-CCU Credit Card Account Authorization
6. Discuss/Act-Strategic Planning/Building Needs
7. Discuss/Act-Generator/UPS Service Agreement
8. Monthly Budget Reports
9. Monthly Vouchers
10. Motion to go into Closed Session Pursuant to WI Stats 19.85 (1) (c) to Consider Performance Evaluation of Public Employees
11. Motion to Return to Open Session to Complete the Remaining Agenda Items
12. Adjournment

CC: Cindy Altman Banner Journal WWIS