



PROPERTY COMMITTEE MEETING

Monday, March 4, 2024 – 1:00 p.m.
Barron County Government Center – Room 2151
335 East Monroe Avenue - Barron, WI 54812

AGENDA

1. Call Meeting to Order
2. Public Meeting Notification
3. Public Comment
4. Approve Agenda
5. Approve Minutes of February 12, 2024
6. Additional Engineering Costs for UWECBC HVAC Improvements
7. Approve Contingency Fund Expenditures for Aging Kitchen
 - a. Kitchen Equipment - \$20,000
 - b. Hydronic Concrete Slab - \$37,056
8. Resolution – Authorizing Use of Contingency Fund, Aging Kitchen (ARPA) Funds and Transfer of 2024 Capital Improvement Capital Outlay (CICOP) Funds for the Purpose of Purchasing and Installing a New Boiler at the Barron County Government Center
9. Resolution – Authorizing Barron County Justice Center Sally Port Garage and Visitation Room Study and Use of Unassigned Fund Balance - \$422,575
10. Staff Reports / Updates
 - a. Dam Update
11. Suggestions For Future Agenda Items
 - a. Carryovers
12. Review Voucher Edit Lists
13. Set Next Meeting Date
14. Sale of Office Complex
 - a. The Property Committee may go into closed session pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating purchase of public properties, investing public funds, other specific business, or whenever competitive or bargaining reasons require a closed session.
 - b. Return to Open Session
 - c. Take Any Necessary Action
15. Adjournment

PLEASE CALL 715-537-6841 IF YOU ARE UNABLE TO ATTEND

cc: B. Rogers, B. Schradle, C. Moen, C. Fowler, D. Heller, K. Bartlett, B. Effertz, S. Olson, J. Cisek, D. Gifford, J. Wolfe, K. Beranek, J. French, J. Muench, S. Mohns, Webmaster & 3 Public Postings

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements may be made to accommodate your request.