



PROPERTY COMMITTEE MEETING

Friday, November 8, 2024 – 8:30 a.m.

Barron County Government Center - Veterans Memorial Auditorium
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 October 7, 2024
6. Physical Court Security Improvement Updates – CICOP
7. Barron County Rifle Ranges (Purpose, Usage, Charge for Services)
8. UWECBC Campus
 - a. Approval of PSC Grant Application for Bldg. Upgrades RESP Eligible Activities Round 2
 - b. Approval of Rice Lake Baseball Association Contract for Ballfields
 - c. Investigate Solar Panel Array for Campus
 - d. HVAC - Underground Waterlines (Update)
 - e. Plug and Play Center for Staff
9. Rice Lake Dam Gate Equipment Purchase
10. Staff Reports / Updates
 - a. Dam Update
 - b. Museum Maintenance Report
 - c. RFP – PSC Energy Audit
11. Suggestions for Future Agenda Items
12. Review Voucher Edit Lists
13. Set Next Meeting Date
14. Negotiation of Agreement with Rice Lake Area School District for Use and Costs of UWECBC Student Center and Gymnasium
 - 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.