

**AGENDA**  
**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE:** Tuesday, April 1, 2025  
**TIME:** 9:00 AM  
**LOCATION:** Courthouse – Room 302

1. Call meeting to order
2. Public Comments
3. Approve minutes from previous meeting
4. **Information Technology**
  - a. Vouchers
  - b. Monthly Comments
  - c. CIP Request
5. **Maintenance Dept.**
  - a. Vouchers
  - b. Monthly Comments
  - c. CIP Request
  - d. Resolution – Amend 2025 Budget – Courthouse HVAC Project
  - e. Consider requested lease for office space
  - f. Discuss demolition of recently acquired properties adjacent to Courthouse
6. Future Agenda Items
7. Set date and time of next meeting – Monday, May 5, 2025, 9:00 AM
8. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2499 014 1020

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mda16b11abe4bad35903c0ea933dc0506>

Meeting number (access code): 2499 014 1020

Meeting password: 040125