

October 6, 2020

## NOTICE OF MEETING

The Richland County Property, Building and Grounds Committee will be meeting on Wednesday, October 7, 2020, at 3:00 p.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin. This meeting will be held via Cisco WebEX as well as in person, you can use the following information to join remotely:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m95724723fa6095cf055097df965ec9a8>

Wednesday, Oct 7, 2020 3:00 pm | 3 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 126 696 7806

Password: richland

2b3e54f8166d44bbae398a8eb722526b

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 696 7806

1. Call to Order
2. Proof of Notification
3. Agenda Approval
4. September 2<sup>nd</sup> Minutes Approval
5. Tax Deed Parcel # 276-2684-8200
6. Pine Valley - Farm Lease Agreement
7. Discussion on Historic Courthouse Plan and Intensions
8. Property Management Report
  - a. Air Purification – Status
  - b. Garage Doors – Status
  - c. Rugs and Mop Head Cleaning Service – Status
  - d. Small Courtroom – Status and Timeline
  - e. Large Courtroom – Status and Timeline
  - f. Bat Removal Project - Status
  - g. Vermin Report - Status
  - h. Courthouse Roof - Status
  - i. Courthouse Repair Fund # 43 - Status
  - j. List of County Properties
  - k. Port Andrews Parcel – Identified by Highway
  - l. DOJ Grant Applicant – with proposed IP Phone Project
9. Courthouse Roof discussion and possible action
10. Committee Structure Tasks and Responsibilities Review
11. Correspondence
12. Adjourn