August 9, 2023

NOTICE OF MEETING

Please be advised that the Richland County Public Works Standing Committee will convene at **4:00 p.m.**, **Thursday**, **August 10, 2023** in the Richland County Board Room, 181 W. Seminary Street.

 WebEx Videoconference, WebEx Teleconference, or Join by Phone meeting access and all meeting materials at: https://administrator.co.richland.wi.us/minutes/public-works/

Meeting access trouble, contact the following:

- MIS Director Barbara Scott | [608]649-5922 | barbara.scott@co.richland.wi.us
- Committee Chair *Steve Williamson* | [608]574-5520 | <u>steve.williamson@co.richland.wi.us</u>.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Proof of Notification
- 4. Agenda Approval
- 5. Approve Previous Meeting Minutes
- 6. Public Comment
- **7.** Administration | Reports:
 - a. Property Management Report
 - i. East Hall Survey
 - ii. Trees on Campus Location
- **8.** Administration | Discussion and Possible Action on:
 - a. Dedication | Bench Courthouse
- 9. Highway | Reports:
 - a. Administrative Report
 - i. Purchase | Plow Truck(s) -Updates
 - ii. 2024 Budget | Summary
 - b. Monthly Paid Bills
- **10.** *Highway* | Discussion and Possible Action on:
 - a. Project | County Highway O Real Estate
- **11.** MIS | Reports:
 - a. 2024 Budget | MIS/Tech Fund Summary
 - b. Project | Radio Tower Report
- **12.** *MIS* | Discussion and Possible Action on:
 - a. Purchase | Buffalo Terestation
 - b. Fire Protection System
- 13. Future Agenda Items
- 14. Adjournment