

RICHLAND COUNTY

Public Works Standing Committee | AGENDA

March 7, 2024

NOTICE OF MEETING

Please be advised that the Richland County Public Works Standing Committee will convene at **4:00 p.m., Thursday, March 14, 2024** 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 | steve.williamson@co.richland.wi.us

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
8. *Administration* | Discussion and Possible Action on:
 - a. Roof Replacement of the Emergency Services Building
 - b. Gunderson Eye Clinic Parking Lot
9. *Highway* | Reports:
 - a. Administrative Report
 - b. Monthly Paid Bills
10. *Highway* | Discussion and Possible Action on:
 - a. Updated Body Builds Universal
 - b. Bids for Trees (Campus)
 - c. Use of Highway Department Owned Property (WISConnect) (Quarry)
 - d. Fire Department Vehicle Maintenance Contract
 - e. Resolution for Grant Applications
11. *MIS* | Reports:
 - a. Administrative Report
12. *MIS* | Discussion and Possible Action on:
 - a. JCI Proposal for FACP Upgrade
 - b. Meraki Access Points
13. Future Agenda Items
14. Adjournment

Items in **Bold** have been Added and/or Modified | Items with a ~~Strike~~ have been Removed

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Public Works Standing Committee.

CC: ✓ Committee Members ✓ County Board ✓ Department Heads ✓ Richland Observer ✓ WRCO ✓ Valley Sentinel ✓ Courthouse Bulletin Board