

**GREEN COUNTY COMMITTEE MEETING NOTICE
PROPERTY, PARKS, AND INSURANCE COMMITTEE**

DATE: Thursday, January 4, 2024

TIME: 1:00 PM

LOCATION: Green County Historic Courthouse
County Board Room
1016 16th Ave
Monroe, WI 53566

AGENDA

1. Call to order by Chair Truttmann
2. Approval of the minutes of the November 30 and December 12, 2023, meetings
3. Open bids for Historic Courthouse Porch Stair Repair project
4. Discussion and possible action regarding awarding of Historic Courthouse Porch Stair Repair contract
5. Discussion and possible action regarding conveyance of 2,154 Square Feet of the Right of Way of County Trunk Highway D to a 2.03 Acre Parcel of Land Located in the Town of Exeter
6. Update, discussion, and possible action regarding New Glarus Highway Facility
7. Updates, discussion, and possible action regarding Alliant offer to purchase land
8. Discussion and possible action regarding Historic Courthouse Fire Suppression System
9. Discussion and possible action regarding current and future electrical needs at the Historic Courthouse
10. Discussion and possible action regarding planning and strategy for new Highway and Sheriff's Department facilities
11. Discussion and possible action regarding Probation and Parole office buildout and lease renewal
12. Update, discussion, and possible action regarding Brick House
13. Discussion and possible action regarding gas line at county farm property
14. Discussion and possible action regarding New Glarus Highway Facility
15. Other updates on county properties
16. Adjourn

Members: Roger Truttmann, Dennis Schwartz, Barb Krattiger, Jody Hoesly, Joe Snow

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