

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/ AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Monday, February 6th, 2017
TIME: 4:30 pm
PLACE: 510 Broadway, Room 128, Historic Courthouse, Baraboo, Wisconsin

REASON FOR MEETING: ☒ Regular ☐ Special

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of January 9th and 17th meetings
4. Public Comment
5. **Communications**
 - a. **Baraboo** Kiwanis Club request to use the Courthouse Square: February 26th, 2017-Pancake Breakfast, June 2nd, 2017-Rose Sale, August 8th, 2017 Golf Outing, October 7th, 2017 5K Run/Walk
6. **Business items**
 - a. Treasurer's Report -- Monthly report
 - i. Discussion and possible approval of a resolution AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF LAVALLE TO JAMES A MALINSKI
 - ii. Discussion and update on Tax Deed Properties
 - b. Update on Energy & Solar: Mark Hanson presentation
7. **Departmental Updates - Risk Management (Jodi Carter)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles
8. **Departmental Updates - Buildings, Communications/Towers & Landfill (Ian Crammond)**
 - a. Monthly Report
 - b. Security Assessment update
 - c. Discussion and Possible Resolution to Contract with Bullock Logan to repair the South Cooling tower at the Law Enforcement Center
 - d. Discussion and Possible Resolution to Authorizing the Purchase of Additional Equipment for the Fiber Optic Network Upgrade
 - e. Review and Approval of Vouchers
9. Public Comment
10. Next Meeting: March 13th, 2017 @ 4:30 pm
11. Adjourn

COPIES TO:

Johnson, N.	Hovde	Von Asten	Hambrecht	Berlin	Stieve	Posewitz
Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger	Crammond

DATE NOTICE MAILED: February 2nd, 2017

PREPARED BY: Emergency Management, Buildings & Safety Department

NOTE: Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at (608) 355-3269, or TTY at (608) 355-3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.