

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/ AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Wednesday, April 12th, 2017
TIME: 4:30 pm
PLACE: 505 Broadway, Room 213, West Square Building, Baraboo, Wisconsin

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of March 13th meeting
4. Public Comment
5. **Communications**
 - a. National Day of Prayer assembly request by Living Hope Church at noon on May 4th on Courthouse Square.
 - b. Baraboo Area Senior Citizens Organization Brat sale fundraiser to coincide with Concerts on the Square June 8th-August 24, 2017
 - c. Sauk County Job Center request authorization for use of the Courthouse Lawn/Park for the 1st Annual Job and Resource Fair and the Square Tuesday, August 8, 2017 from 3:00-7:00 p.m.
 - d. Downtown Baraboo Inc. request to use the courthouse lawn for 2017 events
 - e. Downtown Baraboo Inc. request to place flutter flags promoting events downtown
6. **Business items**
 - a. Treasurer's Report -- Monthly report
 - b. Update on Energy Efficiencies & Solar:
 - i. Solar
 - ii. Energy Efficiency
 - iii. Funding Plan
 - c. Discussion and consideration of strategic issues for Board Midterm discussion
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. Building Security Update
 - c. Discussion and possible approval AUTHORIZING THE CLOSING OF CERTAIN COUNTY FACILITIES FOR THE PURPOSE OF CONDUCTING AN EMERGENCY PREPAREDNESS DRILL
 - d. Discussion and possible approval of a resolution TO CONTRACT FOR TUCKPOINTING THE NORTH SIDE OF THE HISTORIC COUTHUSE EXTERIOR
 - e. Approval of Focus on Energy Grants toward potential solar buildout.
 - f. Review and Approval of Vouchers
9. Public Comment
10. Next Meeting: May , 2017 @ 4:30 pm
11. Adjourn

COPIES TO:

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| Johnson, N. | Hovde | Von Asten | Hambrecht | Berlin | Bolin | Carter |
| Web Liaison | Co Clerk | News Media | Geoghegan | Liebman | Krueger | Crammond |

DATE NOTICE MAILED: April 7th, 2017

PREPARED BY: *Building Services Department*

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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.