

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/ AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Wednesday, May 10th, 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 April 12th meeting
4. Public Comment
5. **Communications**
 - a. County Mutual Insurance Letter
 - b. Gerald Stich request to use the Courthouse Lawn and West Entrance bathrooms for Concerts on the Square June-August.
6. **Business items**
 - a. Treasurer's Report -- Monthly report
 - b. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - c. Update on Energy Efficiencies & Solar:
 - i. Solar
 - ii. Energy Efficiency
 - d. Discussion and consideration of strategic issues for Board Midterm discussion
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Building Security Update
 - c. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: June 7, 2017 @ 4:30 pm
10. Adjourn

COPIES TO:

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DATE NOTICE MAILED: May 5th, 2017

PREPARED BY: Building Services 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.