

# SAUK COUNTY BOARD OF SUPERVISORS

## \* AMENDED AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Wednesday, May 10<sup>th</sup>, 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 12<sup>th</sup> 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
    - i. **\*Discussion and possible approval of a resolution "AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF LAVALLE TO JOSEPH G. LEANE AND LORI S. LEANE"**
  - 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. **\* ADRC Building Space needs**
  - c. Building Security Update
  - d. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: June 7, 2017 @ 4:30 pm
10. Adjourn

### **COPIES TO:**

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

**DATE NOTICE MAILED: May 8th, 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.*