

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA
***AMENDED**

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Tuesday, August 14th, 2012 **TIME** 5:00 p.m.

PLACE: EMBS Meeting Room C128, 510 Broadway, 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 July 11, 2012 meeting.
4. Public Comment
5. **Communications**
 - *a. Request for use of the Courthouse Square on October 14th, 2012 for Uptown Historical Church Tour.**
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Review bids on Hwy 33 Tax Deed Property (Old Ormond property) – approve resolution
 - ii. Review offer to purchase certain lands in the Town of Woodland , Dutch Hollow Lake, - Paul Anderson
 - iii. Consideration of counter-offer to purchase tax delinquent real estate located at 640/644 Water Street in the Village of Prairie du Sac by the Village of Prairie du Sac.
 - iv. Possible closed session pursuant to Wis. Stat. s.19.85(1)(e) deliberating or negotiating the purchasing of competitive or bargaining reasons require a closed session. Discussion of the counter-offer of the Village of Prairie du Sac
 - v. Reconvene in open session immediately following the closed session.
 - vi. Possible action on the counter-offer to purchase the 640/644 Water Street property in the Village of Prairie du Sac by the Village of Prairie du Sac – Possible resolution
 - *b. Possible closed session pursuant to Wis. Stat. s.19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consideration of possible purchase of property to allow access to county owned property Town of Dellona.**
 - *c. Reconvene in open session immediately following the closed session.**
 - *d. Possible action actions to be taken regarding possible property acquisition.**
 - e. Update on agreement for Enhanced 9-1-1 services
 - f. Report from Economic Development Committee Representative
7. **Departmental Updates - Risk Management (Carl Gruber)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles**Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve)**
 - a. Monthly Report
 - b. Review and Approval of Vouchers
 - c. Review and approve resolution regarding upgrade to VuGate Arraignment and Visitation systems.
 - d. Review and approve resolution regarding emergency replacement of Air Conditioning unit at the Sauk County Law Enforcement Center – original Huber Center.
 - e. Review and approve resolution regarding remodeling of the West Square Facility.
 - f. Review and approve resolution regarding Building Space Lease with MATC.
 - g. Review and approve resolution regarding Building Space Lease with Workforce Development Board of South Central Wisconsin.
 - h. Review and approve resolution regarding Building Space Lease with Department of Workforce Development – Vocational Rehabilitation.
 - i. Review and approval of 2013 Building Services, Insurance Fund & Landfill Budgets.
 - j. Discussion of green technologies

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- 8. Next Meeting:
- 9. Adjourn

COPIES TO:

Hartje	Miller	Johnson	Von Asten	Riek	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger
Beghin						

DATE NOTICE MAILED: August 7th, 2012

DATE AMENDED NOTICE MAILED: August 9th, 2012

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.