

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Wednesday, July 11, 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 June 5, 2012 meeting.
4. Public Comment
5. **Communications**
 - a.
6. **Business items**
 - a. Treasurer's Report -- monthly report
- a. Treasurer's Report -- monthly report
 - i. Update on Hwy 33 Tax Deed Property (Old Ormond property) -- Sale notice
 - ii. 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.
 - ii. 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. Discussion of the counter-offer of the Village of Prairie du Sac
 - iii. Reconvene in open session immediately following the closed session.
 - iv. 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
- b. Review of county property the Committee oversees and what green technologies are in use.
- c. Update from MSA on Schematic Design
- d. Update on agreement for Enhanced 9-1-1 services
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 Integrator control equipment at the Law Enforcement Center.
 - d. Review and approve resolution regarding emergency repairs to Chiller unit at the Sauk County Law Enforcement Center.
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: July 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.