

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE

**DATE:** Monday, May 7, 2012 **TIME** 8:00 a.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. Elections of Chair, Vice-Chair and Secretary
4. Adopt draft minutes of April 9, 2012 meeting.
5. Public Comment
6. **Communications**
  - a. Request from Downtown Baraboo, Inc. for use of the Square for: Fair on the Square, May 12<sup>th</sup>, Baraboo Circus Celebration (Formerly Old Fashion Days) July 28<sup>th</sup>, Fair on the Square, October 13<sup>th</sup>, Christmas Light Parade, November 17<sup>th</sup>.
7. **Business items**
  - a. Treasurer's Report -- monthly report
    - i. Update on Hwy 33 Tax Deed Property
  - b. Update from MSA on Schematic Design
  - c. Update on agreement for Enhanced 9-1-1 services
8. **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
9. Next Meeting: Night meeting, June 4<sup>th</sup> for discussion of programs, services, vision, mission, and goals for 2013 budget.
10. 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: May 2<sup>nd</sup>, 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.