

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

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, March 12, 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. Adopt draft minutes of February 6th, 2012 meetings.
4. Public Comment
5. **Communications**
 - a. Request for use of the Courthouse lawn for National Day of Prayer on May 3rd, 2012.
 - b. Request for use of the Courthouse lawn by Baraboo Kiwanis Club for several events.
 - c. Request for use of the Courthouse lawn for the 48th Summer Art Classic on August 11th, 2012.
 - *d. Request for use of the Courthouse lawn on May 24th, 2012 by West Kindergarten Center for a concert.**
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Open and review bids for cleaning up tax deeded property on Highway 33.
 - ii. Update on Dellwood Properties
 - b. Review pricing from Venture Architects to complete schematic design phase regarding recently completed space needs study and recommendations.
 - c. Review and discussion 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. Discussion of removal and replacement of Courthouse Underground Storage Tank for generator fuel.
8. Next Meeting
9. Adjourn

COPIES TO:

Hartje	Dippel	Johnson	Haugen	Riek	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger
Beghin	Jaeger, Gary	Ambruso, Debra				

DATE NOTICE MAILED: March 7th, 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.