

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, January 9th, 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 December 12th, 2011 meeting.
4. Public Comment
5. **Communications**
 - a.
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Consider Resolution "Authorizing Issuance of Quit Claim Deed to Certain Lands in the Town of Woodland to Wayne L. Euclide and Susan R. Euclide"
 - ii. update on Highway 33 tax deed property
 - b. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of EMBS Administrator.
 - c. Reconvene in open session
 - d. Update from Venture Architects on Space Needs Assessment
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 Carpet installation bid
 - d. Possible resolution for repair of Cooling Towers for West Square/Courthouse Cooling System
8. Next Meeting
9. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: January 3rd, 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.