

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE

**DATE:** Monday, November 7<sup>th</sup>, 2011

**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 October 10, 2011 meeting.
4. Public Comment
5. **Communications**
6. **Business items**
  - a. Treasurer's Report -- monthly report.
  - b. Reconsider request from Downtown Baraboo / BID to place Welcome to Downtown Baraboo sign on southwest Corner of the Courthouse Square postponed at October 10<sup>th</sup>, 2011 meeting.
  - c. Discussion of Complaint regarding gunfire noise at Sauk County Shooting Range/Training Center.
  - d. Possible closed session pursuant to Wisc. Stats. 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 --sale of county property.
  - e. Reconvene in open session immediately following the closed session.
  - f. HCC Demolition closeout.
7. **Departmental Updates - Risk Management (Carl Gruber)**
  - a. Monthly Report
  - b. Review and Approval of Deductibles
  - c. Review and approval of resolution for Liability, Property and Workers Compensation coverage, carriers and premiums from 2012 to January 1, 2013.

**Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve)**

  - a. Monthly Report
  - b. Review and Approval of Vouchers
  - c. Discussion and Possible Resolution -- Space Study in West Square Facility
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.						

**DATE NOTICE MAILED: November 1<sup>st</sup>, 2011**

**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.