

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

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, December 12th, 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 November 7, 2011 meeting.
4. Public Comment
5. **Communications**
*a. **Request by Sauk County Chapter Board of Wisconsin Right to Life Inc. to hold peaceful rally on courthouse grounds on January 20th, 2012 from 3:30 p.m. to 4:00 p.m.**
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Update on Hwy 33 tax deed property
 - b. Update on HCC Property
 - c. Update on Landfill noise complaint
 - d. Update committee on status of long term care funds for Landfill
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. Update from Venture Architects on Space Needs Assessment
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: December 6th, 2011

DATE AMENDED NOTICE MAILED: December 8th, 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.