

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE

**DATE:** Monday, September 12, 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 August 8, 2011 & August 16, 2011 meetings.
4. Public Comment
5. **Communications**
  - a. Request from Sauk County Historical Society would like to use the courthouse square (lawn area) for their tour of Historic Haunts on Saturday October 22, 2011 in the evening.
  - b. Request by Downtown Baraboo Inc. to add power on north side of Courthouse Annex.
6. **Business items**
  - a. Treasurer's Report -- monthly report.
    - i. Opening of the Sealed Bids for the Tax Deeded Property at E9436 Pebblebeach Drive – Christmas Mountain Property
  - b. Discussion on disposition of the HCC property
    - i. Discuss how best to handle buildings on the property
    - ii. Donation of money for maintenance of the Fire House at the Old Health Care Center Property.
  - c. Approve lease of the Old Bus Garage on Old HCC Property for the Sauk County Snowmobile Club.
  - d. Update on request from Donovan Frank to purchase approximately 2 acres of the Old HCC property.
  - e. Update on Herek Forestry Services for limited temporary easement across the Landfill property.
7. **Departmental Updates - Risk Management (Carl Gruber)**
  - a. Monthly Report
  - b. Review and Approval of Deductibles
  - c. Approve nominations of Committee members and staff to Wisconsin County Mutual Committees.

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

  - a. Monthly Report
  - b. Review and Approval of Vouchers
  - c. Possible Resolution – Connector Addition – Roof repairs/replacement.
  - d. Possible Resolution – Replacement of the DX Air Conditioning unit in Courthouse Garage which serves portions of the Connector addition and the critical operation rooms for phone and data systems.
  - e. Possible Resolution – complete maintenance upgrades to the Fire Alarm systems at the Courthouse/West Square and Reedsburg Human Services.
8. Next Meeting
9. Adjourn

### **COPIES TO:**

Hartje	Dippel	Johnson	Haugen	Riek	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger
Koenig						

**DATE NOTICE MAILED: September 7, 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.