SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Monday, July 11th, 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 June 6th, 2011 meeting
4.   Public Comment

5.   **Communications**
    a.   Request by Downtown Baraboo Inc. for use of the Courthouse Square for Old Fashioned Fest - July 23rd
        6 a.m. to 5 p.m., homecoming Pre-parade 2pm to 4 pm date to be determined and Boo Fest on October 31st
        2 p.m. to 6 p.m..

6.   **Business items**
    a.   Treasurer's Report -- monthly report.
        i.   Discussion regarding Christmas Mountain tax deeded property - update on process, set minimum value
            of property, review timeline of advertising open house and bid due dates
    b.   Update on the demolition of old HCC
    c   Discussion regarding ATV trail at Hillpoint Tower site.
    d.   Review and possible approval of lease with Sauk County Development Corporation.

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

8.   Next Meeting
9.   Adjourn

COPIES TO:

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

DATE NOTICE MAILED: July 6th, 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.