# SAUK COUNTY BOARD OF SUPERVISORS
## MEETING NOTICE/AGENDA

**COMMITTEE**: PROPERTY & INSURANCE COMMITTEE
**DATE**: Monday, August 8th, 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 July 11th, 2011 meeting
4. Public Comment

5. **Communications**

6. **Business items**
   a. Treasurer's Report -- monthly report.
      i. Approve Resolution Authorizing Issuance of a Quit Claim Deed to Certain Lands in the Town of Woodland to Susan M. Peterson
   b. Update on the demolition of old HCC – work completed
      i. Discussion on Old HCC property disposition
      ii. Request by Sauk County Snowmobile club to utilize building at old HCC Property.
   c. Discussion regarding ATV trail at Hillpoint Tower site.
   d. Request by 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

   **Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve)**
   a. Monthly Report
   b. Review and Approval of Vouchers
   c. Review 2012 Draft Budgets for Building Services, Landfill & Insurance Fund

8. Next Meeting
9. Adjourn

**COPIES TO:**

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

**DATE NOTICE MAILED: August 3rd, 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.