

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, November 8th, 2010

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 11th, 2010 meeting
4. Public Comment
5. **Communications**
6. **Business items**
 - a. Elect new Committee Vice-Chair
 - b. Treasurer's Report - monthly report.
 - c. Update on the demolition of old HCC
 - i. Discussion of well closure.
 - d. Request by ADRC for additional signage per request of regional ADRC Board and the State.
 - e. Discussion on reuse of Health Care Center Property study.
 - f. Discussion of changes to Lease of Sheltered Workshop to VARC, Inc.
 - g. Update on noise level at the officers' range.
7. **Departmental Updates - Risk Management (Carl Gruber)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles
 - c. Review and approve resolution regarding Liability, Property and Workers Compensation Insurance Coverage, Carriers and Premiums for Sauk County from Jan. 1, 2011 to Jan. 1, 2012.

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
McClary	Meister					

DATE NOTICE MAILED: November 2nd, 2010

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.