

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

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Monday, June 7th, 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 May 10th, 2010 meeting
  4. Public Comment
  5. **Communications**
  6. **Business items**
    - a. Treasurer's Report -- monthly report.
    - b. Update on sale of HCC properties - Administrators House - Alene Kleczek.
    - c. Update on the demolition of old HCC.
    - d. Select representative from Property & Insurance Committee to serve on Capital Improvement Team.
    - e. Review Room Use Policy - approve changes.
    - \* f. **Discussion of county owned property.**
  7. **Departmental Updates - Risk Management (Carl Gruber)**
    - a. Monthly Report
    - b. Review and Approval of Deductibles
    - \* c. Discussion of bidding out Workers Compensation **and Liability Insurance.**
    - d. Discussion and consideration of budget strategic plan (Form 1).
- Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve)**
- a. Monthly Report
  - b. Review and Approval of Vouchers
  - c. Update on Bug Tussel placing tower at Landfill.
  - d. Update on Courthouse Tower.
  - e. Discussion and consideration of budget strategic plan (Form 1).
8. Next Meeting
  9. Adjourn

**COPIES TO:**

Hartje	Dippel	Montgomery	Posewitz	Haugen	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Kleczek	Krueger
McClary						

**DATE NOTICE MAILED: June 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.