

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Tuesday, July 6th, 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 June 7th, 2010 meeting
4. Public Comment
5. **Communications**
6. **Business items**
 - a. Treasurer's Report -- monthly report.
 - (i) Resolution Authorizing Issuance of Quit Claim Deed to Certain Lands in the Town of Woodland to Plaza 24/7 Fitness Inc.
 - b. Update on the demolition of old HCC.
 - c. Review Room Use Policy - approve changes.
 - d. Discussion on selling of HCC 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. Update on Bug Tussel placing tower at Landfill.
 - d. Update on Courthouse Tower.
8. Next Meeting
9. Adjourn

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DATE NOTICE MAILED: June 29th, 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.

RECEIVED

JUN 29 2010

SAUK COUNTY CLERK
BARABOO, WISCONSIN