

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, September 13th, 2010

TIME 8:00 a.m.

PLACE: EMBS Meeting Room C128, 510 Broadway, Courthouse, Baraboo, Wisconsin

REASON FOR MEETING: ☒ Regular ☐ Special

RECEIVED

SEP - 13 2010

SAUK COUNTY CLERK
BARABOO, WISCONSIN

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of August 9th, 2010 meeting
4. Public Comment
5. **Communications**
 - a. Request from Downtown Baraboo Inc. to use Courthouse Lawn for 23rd Annual Art and Craft Fair on Saturday, October 9th, 2010 from 9:00 a.m. until 4:00 p.m., Downtown Holly Jolly Light Parade from 5:00 p.m. until 9:00 p.m. and place an advertising banner on northwest corner of courthouse lawn for both events.
6. **Business items**
 - a. Discussion of noise level at the officers' range.
 - b. Treasurer's Report - monthly report.
 - c. Update on the demolition of old HCC.
 - d. Discussion of buildings at Landfill - maintain buildings for Highway and Parks Department
 - e. Discussion of Spring Green Forest Property.
 - f. Discussion and approval of resolution approving procedures for adopting administrative policies pertaining to facilities, Americans with Disabilities Act Compliance and Safety Programs.
7. **Departmental Updates - Risk Management (Carl Gruber)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles
 - c. Workers Compensation and Liability Insurance Bid presentations - 20 minutes per presentation

Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve)

 - a. Monthly Report
 - b. Review and Approval of Vouchers
 - c. Update and possible resolution approving lease of property to Cloud 1 LLC to place Tower at Sauk County Landfill
 - d. Discussion of 2011 Budget
8. Next Meeting
9. Adjourn

COPIES TO:

Hartje	Dippel	Johnson	Posewitz	Haugen	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Kleczeck	Krueger
Stammen	Meister	Tim Weinke				

DATE NOTICE MAILED: September 3rd, 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.