

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

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE

**DATE:** Monday, December 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 November 8th, 2010 meeting
4. Public Comment
5. **Communications**
6. **Business items**
  - \* ~~a. — Elect new Committee Vice-Chair~~
  - \* a. Treasurer's Report - monthly report.
    - i.) Approve Resolution Accepting Bids on Tax-Delinquent Real Estate Acquired by Sauk County
    - ii) Approve Resolution Rescinding so much of Resolution No. 122-10 involving the taking of a tax deed on Parcel Number 044-0813-00000 in the Town of Woodland.
    - iii) Approve Resolution Rescinding so much of Resolution No. 122-10 involving the taking of a Tax deed on Parcel Number 172-0478-00000 in the Village of Prairie du Sac
    - iv) Departmental Update
  - c. Update on the demolition of old HCC
  - d. Discussion regarding hunting at the landfill.
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. **Approve Resolution Approving renewal of Lease of the Sheltered Workshop Facility to VARC, Inc.**
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 30th, 2010**

**DATE AMENDED NOTICE MAILED: December 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.