

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, August 9th, 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 July 6th, 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 Lavallo to Harlan R & Rosemary A. Proehl.
 - (ii) Ordinance authorizing Issuance of Quit Claim Deed to certain lands in the town of Prairie du Sac to Parvus Terra Investment Solutions, LLC and disposing of any personal property abandoned thereon to the purchaser.
 - b. Update on the demolition of old HCC.
 - c. Discussion of buildings at 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. Review and approve 2011 Building Services Budget.
 - d. Report on Retro Commissioning Report for Law Enforcement Center and Courthouse / West Square Energy Feasibility Study - Appearance Complete Controls
8. Next Meeting
9. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: August 4th, 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.