

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, January 10th, 2011

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 December 6th, 2010 meeting
4. Public Comment
5. **Communications**
 - a. Request by Sauk County Chapter of the Wisconsin Right to Life request to conduct peaceful rally on the courthouse grounds.
 - b. Request from UW Extension to use County Board Meeting Room for 11th Annual Get Ready, Get Set, Garden, Saturday, April 2, 2011, from 8:00 a.m. Until 3:00 p.m.
6. **Business items**
 - a. Possible closed session pursuant to Wisc. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of EMBS Administrator.
 - b. Reconvene in open session
 - c. Treasurer's Report - monthly report.
 - d. Update on the demolition of old HCC
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. Possible resolution regarding chiller maintenance at the Sauk County Law Enforcement Center.
 - d. Possible resolution regarding updating Building Controls for Reedsburg Human Services and adding them to the existing METASYS Building controls program.
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						

DATE NOTICE MAILED: January 5th, 2011

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.