

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, May 9th, 2011 **TIME** 5:30 p.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 April 4th, 2011 meeting
4. Public Comment

5. **Communications**

6. **Business items**

- a. Treasurer's Report -- monthly report.
 - i. Issue with illegal cutting of wood on Dellwood property - update.
- b. 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. Discussion and consideration of strategic planning for 2012 budget compilation. **Beginning at 6:00 p.m.**
 - i. Programs, mandates and priorities.
 - ii. Departmental goals and objectives.

8. Next Meeting

9. Adjourn

COPIES TO:

Hartje	Dippel	Johnson	Haugen	Riek	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger

DATE NOTICE MAILED: May 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.