

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE

**DATE:** Monday, June 6th, 2011 **TIME** 8:00 a.m.

**PLACE:** Human Services Board Room, 425 6th Street, Reedsburg, 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 May 9th, 2011 meeting
4. Public Comment
5. **Communications**
  - a. Request for use of the Courthouse Square for Concerts on the Square from June 9th through August 25th, 2011 from 7:00 p.m. to 9:00 p.m. and use of Broadway Entrance Restrooms from 6:00 p.m. to 9:30 p.m..
6. **Business items**
  - a. Treasurer's Report -- monthly report.
  - b. Update on the demolition of old HCC
  - c. Selection of delegate from the Property & Insurance Committee to the Capital Improvements Team.
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.
    - i. Programs, mandates and priorities.
    - ii. Departmental goals and objectives.
8. Tour Old HCC Property & Landfill Property.
9. Next Meeting
10. Adjourn

### **COPIES TO:**

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

**DATE NOTICE MAILED: June 1st, 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.