

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

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.
 - * **d. Discussion of possible leasing of office space to Sauk County Development Corporation.**
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
DATE AMENDED NOTICE MAILED: June 3rd, 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.