

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE

**DATE:** Monday, April 4th, 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 March 7th, 2011 meeting
4. Public Comment
5. **Communications**
  - a. Request by Downtown Baraboo Inc. (DBI) to utilize the Courthouse Lawn for the following events: Fair on the Square May 14, 2011 & October 8, 2011 and Holly Jolly Light Parade November 19, 2011.
  - b. Baraboo Area Senior Citizen Organization request to sell pizza and soda on the Courthouse Square during the concerts on the Square.
  - c. Request by West Kindergarten Center to use the Courthouse Square, steps and sidewalk on Thursday morning , May 26, 2011, for a concert on the square.
6. **Business items**
  - a. Treasurer's Report -- monthly report.
    - i. Approve resolution accepting an offer to purchase on tax delinquent real estate acquired by Sauk County.
    - ii. Discussion regarding Christmas Mountain tax deeded property - set minimum value of property and review timeline of advertising open house and bid due dates.
  - b. Update on the demolition of old HCC
  - c. Discussion regarding Fiber to the Highway Department
7. **Departmental Updates - Risk Management (Carl Gruber)**
  - a. Monthly Report
  - b. Review and Approval of Deductibles
  - c. Review and approval of Policy regarding the Use of Huber Inmates by County Departments

**Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve)**

  - a. Monthly Report
  - b. Review and Approval of Vouchers
  - c. Approve resolution honoring Dave Elder for his years of service to Sauk County.
8. Next Meeting
9. Adjourn

### **COPIES TO:**

|         |             |          |            |           |         |         |
|---------|-------------|----------|------------|-----------|---------|---------|
| Hartje  | Dippel      | Johnson  | Haugen     | Riek      | Stieve  | Gruber  |
| Schauf  | Web Liaison | Co Clerk | News Media | Geoghegan | Liebman | Krueger |
| Carigan | Muchow      | Meister  | Tobin      | Pate      |         |         |

**DATE NOTICE MAILED: March 30th, 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.