

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & RESOURCE COMMITTEE  
**DATE:** Monday, March 8th, 2010 **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 7th, 2009 meetings
4. Public Comment
5. **Communications**
  - a. Request by Baraboo Sharks Bicycle Racing team to use parking lot of Old Sauk County Health Care Center in May for bicycle race.
  - b. Request by Baraboo Kiwanis Club for use of the courthouse Lawn.
6. **Business items**
  - a. Treasurer's Report - monthly report.
    - i. Resolution to approve sale of tax delinquent.
  - b. Update on sale of HCC properties, Administrators House - Alene Kleczek
  - c. Update on the demolition of old HCC - Review of Request for Proposal for demolition
  - d. Consideration of programs and priorities. Non-committee County Board Supervisors will be allowed to participate in the discussion.
  - e. Discussion regarding Spring Green Forest property
  - f. Discussion on Room Use Policy
7. **Departmental Updates - Risk Management (Carl Gruber)**
  - a. Monthly Report
  - b. Review and Approval of Deductibles
  - c. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Discussion of settlement of Porscha Johnson claim.
  - d. Reconvene in open session.

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

  - a. Monthly Report
  - b. Review and Approval of Vouchers
  - c. Update on Bug Tussel placing tower at Landfill.
  - d. Update on Courthouse Tower.
  - E. Update on Generator repair at Law Enforcement Center.
8. Next Meeting
9. Adjourn

### **COPIES TO:**

Hartje	Dippel	Montgomery	Posewitz	Volz	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Kleczek	Krueger
McClary						

**DATE NOTICE MAILED: March 3rd, 2010**

**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.