

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

*** AMENDED**

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, May 10th, 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. Elections of Chair, Vice-Chair and Secretary
4. Adopt draft minutes of April 12th, 2010 meeting
5. Public Comment
6. **Communications**
 - a. Request to use the Courthouse Square to gather for a benefit run/walk in honor of Lenore Schueman.
 - * b. **Request to use the Courthouse Lawn and Restrooms for "Concerts on the Square" from 6:00 p.m. to 9:00 p.m. June 10th, 2010 through August 26th.**
7. **Business items**
 - a. Treasurer's Report -- monthly report.
 - i. Approve Resolution Accepting Bids on Tax-Delinquent Real Estate Acquired by Sauk County.
 - b. Update on sale of HCC properties - Administrators House - Alene Kleczek.
 - c. Update on the demolition of old HCC - Review bids and approve resolution Accepting Proposal for the Removal / Demolition of the old Health Care Center and Associated facilities.
 - d. Review and approve Ordinance repealing and recreating Chapter 32 of the Sauk County Code of Ordinances, Emergency Telephone Ordinance.
 - e. County owned property study discussion.
 - f. Possible interest by Commercial Property Associates Inc. in purchasing property in West Baraboo next to the Emergency Management, Buildings & Safety Garage.
 - g. Possible interest by Baraboo Area Ambulance District in purchasing some property at the old Health Care Center site.
8. **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. Update on Bug Tussel placing tower at Landfill.
 - d. Update on Courthouse Tower.
9. Next Meeting
10. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: May 5th, 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.