

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & RESOURCE COMMITTEE
DATE: Monday, April 12, 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 March 8, 2010 meeting
4. Public Comment
5. **Communications**
 - a. Request from Sauk County Art Association to use Courthouse Lawn for 46th Annual Art Classic on Saturday, August 14, 2010, from 6:00 a.m. Until 9:00 p.m.
 - b. Request from Downtown Baraboo Inc. to use Courthouse Lawn for 23rd Annual Art and Craft Fair on Saturday, May 15, 2010, from 9:00 a.m. Until 4:00 p.m.
 - c. Request from Baraboo Area Senior Citizens Organization to sell Pizza & Soda at "Concerts on the Square".
6. **Business items**
 - a. Treasurer's Report -- monthly report.
 - i. Resolution Rescinding so much of Resolution no. 21-10 involving the taking of a tax deed on Parcel Number 042 0477-00000 in the Town of Winfield.
 - b. Update on sale of HCC properties - Administrators House - Alene Kleczek
 - c. Update on the demolition of old HCC - Review Draft resolution regarding removal of buildings.
 - d. Discussion and request to report to County Board regarding possible sale of portions of Sauk County Community Forest
 - e. Approve bid and Resolution Accepting proposal for land spreading of sludge from treatment lagoons at the Old Health Care Center.
 - f. Approve renewal of current lease with USDA/FSA.
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. Update on Bug Tussel placing tower at Landfill.
 - d. Update on Courthouse Tower.
 - e. Discussion of changes to 9-1-1 phone bill fees and revisions to Chapter 32. Possible appearance by Deborah Ambruso ATT Global Services, Inc. 911 Applications Specialist II.
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: April 7th, 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.