

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, December 10th, 2012

TIME 3:30 p.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 November 6, 2012 meeting.
4. Public Comment

5. **Communications**

6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Resolution Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates
 - ii. Setting Minimum Bid Prices on Certain Properties for Tax Deed Sale
 - b. Review and approve resolution on Enhanced 9-1-1 Service Agreement.
 - c. Report from Economic Development Committee Representative
 - d. Update on Remodel project – Carter Arndt, MSA
 - i. Review bids
 - ii. Review and approve resolutions awarding remodel contract to complete remodeling project within the West Square Administration Building

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

8. Next Meeting:
9. Adjourn

COPIES TO:

Hartje	Miller	Johnson	Von Asten	Riek	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger
Beghin						

DATE NOTICE MAILED: December 5th, 2012

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.