

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA
***AMENDED**

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Monday, January 7, 2013*
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 and December 10, 2012 meetings.
4. Public Comment
5. **Communications**
 - a. Sauk County Right to Life Chapter, request to use Courthouse grounds for peaceful rally on January 22, 2013 from 3:30 p.m. to 4:00 p.m..
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Discussion regarding sale of tax delinquent properties -- Appearance by Todd Liebman
 - b. Report from Economic Development Committee Representative
 - c. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Emergency Management, Buildings & Safety Administrator.
 - d. Reconvene in open session immediately following the closed session.
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: January 2, 2013

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.