

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

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Tuesday, February 5, 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 January 7, 2013 meeting.
4. Public Comment
5. **Communications**
 - a. Request by Baraboo Kiwanis Club to place sign on the Courthouse Lawn, corner of 4th & Broadway, for one week prior to the 2013 events – March 10th Pancake Breakfast, May 2013 Rose Sale, August 6th Golf Outing, September 26th TV/Radio Auction.
 - b. Request by the Downtown Baraboo for use of the Courthouse Square for their 2013 events. Easter Egg Hunt March 30th, 2013, Fair on the Square May 11th & October 12th, Outdoor Movies, July 12th, 19, 26th, & August 2nd, Circus Celebration, July 27th, Homecoming Parade, October 12th, Christmas Light Parade, November 23rd (Parade also includes use of the West Square Parking lot).
 - c. Request by Baraboo School District's West Kindergarten Center for use of the Courthouse Lawn for their Annual Spring Event on Wednesday, May 29th, 2013.
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Resolution rescinding so much of resolution 109-2012 involving the taking of a tax deed on parcel number 146-1552-00000 in the village of Lake Delton.
 - ii. Resolution Authorizing Issuance of Quit Claim Deed to Certain Lands in the Village of Rock Springs to the Village of Rock Springs.
 - * **iii. Update on the 2013 Notice of Sales of delinquent Tax Deeded property by Sauk County.**
 - b. Mid-term Assessment – generation of strategic issues.
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 30, 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.