

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

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Monday March 11, 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 February 5, 2013 meeting.
4. Public Comment
5. **Communications**
 - a. Request by Sauk County Art Association to use the Courthouse Square for the 49th Summer Art Classic 2013 on August 10th, 2013.
 - *b. Request by UW Extension for use of the County Board Room for 13th Annual Get Ready, Get Set, Garden on Saturday, March 23, 2013.**
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Review offer to purchase on certain lands in the Town of Woodland, Dutch Hollow Lake - Christopher J. & Jennifer L. Pauli. Approve Resolution.
 - ii. Review offer to purchase on certain lands in the Town of Woodland, Dutch Hollow Lake - Helene Full. Approve Resolution.
 - iii. Review offer to purchase on certain lands in the Town of Dellona, CSM #4150, Lot 1 - Debra L. Burdick & David R. Leonard. Approve Resolution
 - b. Mid-term Assessment - strategic issues
7. **Departmental Updates - Risk Management (Carl Gruber)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles
 - c. Resolution Approving Reauthorization of Workers Compensation Self-Insurance for January 1, 2013 to December 31, 2015.

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

DATE NOTICE MAILED: March 6th, 2013

DATE AMENDED NOTICE MAILED: March 6th, 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.