

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

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Tuesday, May 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 April 08, 2013 meeting.
4. Public Comment
5. **Communications**
 - a. Request from Gerald Stich for use of the Courthouse Lawn and Courthouse Restrooms for the summer Concerts on the Square every Thursday night June 6th through August 29th, 2013.
 - b. Memorandum from Wisconsin Counties Association on 2013 WCA Conference Resolutions.
 - *c. Request from Baraboo Area Senior Citizens Organization to conduct Pizza fundraising sale in conjunction with concerns on the Square.**
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - b. Discussion of Building Security issues
 - c. Discussion of Wisconsin Counties Association call for Resolutions.
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

DATE NOTICE MAILED: May 1, 2013

DATE NOTICE MAILED: May 3, 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.