

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Tuesday, June 4, 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 May 07 and May 20, 2013 meetings.
4. Public Comment
5. **Communications**
  - a. Request from Downtown Baraboo Inc. to use the grass area on Baraboo Sunday Markets, between May 26 and October 20, 2013.
6. **Business items**
  - a. Treasurer's Report -- monthly report
    - i. Resolution Authorizing Issuance of quit claim Deed to Certain Lands in the Town of Woodland to Eric Koebele and Stephanie Koebele.
    - ii. Possible closed session pursuant to Wis. Stat. s. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, when ever competitive or bargaining reasons require a close session. Discussion of the Ringling Manor property.
  - b. Reconvene in open session immediately following the closed session.
  - c. Discussion of Building Security issues
  - d. Select member of Property & Insurance committee to serve on the Capital Improvement Team
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 discuss program review form for 2014 Budget.
  - c. 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 29, 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.