

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

*\*AMENDED*

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Monday, July 8, 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 June 04, 2013 meeting.
4. Public Comment
5. **Communications**
6. **Business items**
  - a. Treasurer's Report -- monthly report
  - \*b. Discussion of 1208 Oak Street property with City of Baraboo officials – appearance by Ed Geick**
  - c. Discussion of Building Security 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, discuss and approve program review form for 2014 Budget, review Capital Improvement Projects.
  - c. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting:
10. Adjourn

### **COPIES TO:**

Hartje	Miller	Johnson	Von Asten	Riek	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger
Geick						

**DATE NOTICE MAILED: July 01, 2013**

**DATE AMENDED NOTICED MAILED: July 02, 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.