

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Tuesday September 03, 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 August 06, 2013 & August 20, 2013 meetings.
4. Public Comment
5. **Communications**
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Discussion of a possible tax deed property located at E3303/E3309 State Rd 154, Town of Washington. Appearance by Steve Muchow, Highway Commissioner regarding possible interest in this property for a salt shed.
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 2014 Building Services, Insurance Fund & Landfill Budgets.
 - c. Approve postage machine purchase
 - d. Approve contract with A&O for design services to continue conversion to digital controls from pneumatic controls.
 - e. Approve Policy regarding Displays within the facilities.
 - f. 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

DATE NOTICE MAILED: August 27, 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.