

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Tuesday October 01, 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 September 03, 2013 meeting.
  4. Public Comment
  5. **Communications**
    - a. Request from Baraboo Public Library for use of the Courthouse Lawn for the Thrill the World Event on Saturday, October 26, 2013 from 2 – 5pm
  6. **Business items**
    - a. Treasurer's Report -- monthly report
    - b. Update on Building Security Issues
    - c. Discussion of Facility Energy use – appearance by Mark Hanson. Possible approval of contract for facility energy use assessment.
  7. **Departmental Updates - Risk Management (Carl Gruber)**
    - a. Monthly Report
    - b. Review and Approval of Deductibles
    - c. Resolution Approving Liability, Property and Workers Compensation Insurance Coverage, Carriers and Premiums for Sauk County from January 1, 2014 to December 31, 2014.
- Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve)**
- a. Monthly Report
  - b. 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: September 24, 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.