

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Tuesday, November 05, 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 October 01, 2013 and October 15, 2013 meetings.
4. Public Comment
5. **Communications**
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Resolution rescinding so Much of Resolution No.73-2013 Involving the Taking of a Tax Deed on Parcel Number 044-1484-00000 in the Town of Woodland.
 - ii. Resolution rescinding so Much of Resolution No.73-2013 Involving the Taking of a Tax Deed on Parcel Number 172-0049-00000 in the Village of Prairie du Sac.
 - iii. Resolution Authorizing Issuance of Quit Claim Deed to Certain Lands in the Village of Prairie du Sac to the Village of Prairie du Sac.
 - iv. Resolution Rescinding so Much of Resolution No.73-2013 Involving the Taking of a Tax Deed on Parcel Number 141-0068-10000 in the Village of Ironton
 - b. Approval of limited temporary easement to New Page Corporation.
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
 - c. Possible Resolution Authorizing Contract for Professional Services to complete clean-up of the Old Sauk County Officers Shooting Range.
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: October 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.