

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Tuesday, January 07, 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 December 03, 2013 meeting.
4. Public Comment
5. **Communications**

6. **Business items**
 - a. Elect Committee Vice Chairperson.
 - b. Treasurer's Report -- monthly report
 - i. Appearance by Town of Franklin Officials to present information regarding the Tax Deeded Property located in the Town of Franklin (Parcel #014-0207-00000)
 - ii. Discussion of Tax Deeded Property located in the Town of Franklin (Parcel #014-0207-00000).
 - iii. Possible closed session pursuant to Wis. Stat. s. 19.85(1)(e) deliberating or negotiating the purchasing of competitive or bargaining reasons required a closed session. Discussion of the Tax Deeded Property located in the Town of Franklin (Parcel #014-0207-00000).
 - iv. Reconvene in open session immediately following the closed session
 - v. Possible action on disposition of the Tax Deeded Property located in the Town of Franklin (Parcel #014-0207-00000).

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. Update on Facility Energy Assessment.
 - d. Discussion and consideration of renewal of Lease with DNR Forester. Possible approval of resolution.

8. Public Comment
9. Next Meeting:
10. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: December 31th, 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.