

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Tuesday, February 04, 2014  
**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 January 07, 2014 meeting.
4. Public Comment
5. **Communications**
  - a. Request by Downtown Baraboo for approval of the use of Courthouse Square and West Square lot for their 2014 events including, Easter Egg Hunt April 19<sup>th</sup>, 2014; Fair on the Square May 10<sup>th</sup> & October 11<sup>th</sup>, 2014; Outdoor movies June 27<sup>th</sup>, July 25<sup>th</sup> & August 29<sup>th</sup>, 2014; Circus celebration July 26<sup>th</sup>, 2014; Homecoming pre-parade October 10<sup>th</sup>, 2014; Downtown Baraboo Fall Fest October 25<sup>th</sup>, 2014; Christmas Light Parade November 22<sup>nd</sup>, 2014; request to place signage for these events.
  - b. Request by UW Extension and Master Gardeners to use the County Board Room for the 14<sup>th</sup> annual Get Ready, Get Set Garden program on April 5<sup>th</sup>, 2014.
  - c. Request from Baraboo Kiwanis to place Barry Board on Courthouse Lawn to announce events.
6. **Business items**
  - a. Treasurer's Report -- monthly report
    - i. Discussion with Town of Franklin regarding tax deed property.
  - b. Discussion on Room Use Policy
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 possible resolution regarding selection of vendors to replace 9-1-1 System and recording equipment.
  - e. Discussion and possible resolution regarding selection of vendors for Landfill Operations and Maintenance and water monitoring services.
8. Public Comment
9. Next Meeting:
10. Adjourn

### **COPIES TO:**

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

**DATE NOTICE MAILED: January 29<sup>th</sup>, 2014**

**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.