

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Tuesday, March 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 February 04, 2014 meeting.
4. Public Comment
5. **Communications**
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 approval of resolutions regarding selection of vendors to replace 9-1-1 System and recording equipment.
 - e. Discussion and possible approval of resolution regarding selection of vendors for Landfill Operations and Maintenance and water monitoring services.
 - f. Discussion and possible approval of resolutions renewing Lease with USDA.
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: February 27th, 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.