

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Tuesday, May 06, 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. Elections of Chair, Vice-Chair and Secretary
 4. Set meeting date and time
 5. Adopt draft minutes of April 01, 2014 meeting.
 6. Public Comment
 7. **Communications**
 - a. Request for use of Courthouse Square on July 20th, 2014 from the Baraboo Area Girl Scouts to host a "Rain Gutter Regatta".
 - b. Request for use of Courthouse Square on June 20th, 2015 for the annual Summer Art Classic.
 - c. Request for use of the Courthouse Square on Sunday's between May 25th & October 26th, 2014 for the Sunday Markets.
 - d. Request by Doug Hill of the Circus Celebration Committee to utilize the West Square Lot & Courthouse Lawn for the Circus Parade on July 26th, 2014. Also request to utilize the Courthouse Garage for overnight storage of two Circus wagons on July 25th, 2014.
 - e. Request by the City of Baraboo Business Improvement District to install a "Welcome to Downtown Baraboo" sign on the Courthouse lawn.
 8. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Discussion and possible approval of Resolution Accepting a Bid on Tax-Delinquent Real Estate Acquired by Sauk County.
 - b. Review and discuss Economic Development Committees recommendations on Property re-use
 9. **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
10. Public Comment
 11. Next Meeting:
 12. Adjourn

COPIES TO:

Johnson, N.	Gibel	Johnson, G.	Von Asten	Hambrecht	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger

DATE NOTICE MAILED: April 30th, 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.