

**SAUK COUNTY BOARD OF SUPERVISORS**  
**MEETING NOTICE/AGENDA**  
**\* AMENDED**

**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 20<sup>th</sup>, 2014 from the Baraboo Area Girl Scouts to host a “Rain Gutter Regatta”.
    - b. Request for use of Courthouse Square on June 20<sup>th</sup>, 2015 for the annual Summer Art Classic.
    - c. Request for use of the Courthouse Square on Sunday’s between May 25<sup>th</sup> & October 26<sup>th</sup>, 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 26<sup>th</sup>, 2014. Also request to utilize the Courthouse Garage for overnight storage of two Circus wagons on July 25<sup>th</sup>, 2014.
    - e. Request by the City of Baraboo Business Improvement District to install a “Welcome to Downtown Baraboo” sign on the Courthouse lawn.
    - \*f. **Request for use of the Courthouse Square for Concerts on the Square June 5<sup>th</sup> through August 28<sup>th</sup>, 2014.**
  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.	Giebel	Johnson, G.	Von Asten	Hambrecht	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger

**DATE NOTICE MAILED: April 30<sup>th</sup>, 2014**

**DATE AMENDED NOTICE MAILED: May 2<sup>nd</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.