

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Tuesday, June 03, 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 May 06, 2014 meeting.
4. Public Comment
5. **Communications**
 - a. Request from Baraboo Area Senior Citizen Organization to conduct a pizza fundraiser in conjunction with the Concerts on the Square, June 5th through August 28th, 2014.
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Discussion and possible approval of a Resolution Authorizing Issuance of a Quit Claim Deed to Certain Lands in the City of Reedsburg to the City of Reedsburg
 - b. Review and discuss Economic Development Committees recommendations on Property re-use
 - c. Selection of delegate from the Property & Insurance Committee to the Capital Improvements Plan Committee
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
8. Public Comment
9. Next Meeting:
10. 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: May 28th, 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.