

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Tuesday, August 05, 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 June 03, 2014 meeting.
4. Public Comment
5. **Communications**
 - a. Request to place Clean Sweep Banners on the Lawn for two weeks prior to the October 4th, 2014 event.
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Discussion and possible approval of a resolution Authorizing Issuance Quit Claim Deed to Certain Lands in the Town of Woodland to Michael Liautaud.
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. Review and discussion of 2015 budget.
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: July 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.