

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Tuesday, October 07, 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 September 02, 2014 meeting.
 4. Public Comment
 5. **Communications**
 6. **Business items**
 - a. Presentation by Rick Livingston, Sauk County DNR Forester & Joe Schwantes, County & Public Forest Specialist – Bureau of Forest Management/Division of Forestry Wisconsin Department of Natural Resources on the Wisconsin County Forest Program.
 - b. Treasurer's Report -- monthly report
 - i. Review and possible approval of resolution "Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates".
 7. **Departmental Updates - Risk Management (Carl Gruber)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles
 - c. Review and possible approval of resolution "Approving Liability, Property and Workers Compensation Insurance Coverage, Carriers and Premiums for Sauk County from January 01, 2015 to January 01, 2016".
- Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve)**
- a. Monthly Report
 - b. Review and Approval of Vouchers
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: October 1st, 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.