

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Tuesday, December 02, 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 November 04, 2014 meeting.
4. Public Comment
5. **Communications**
 - a. Request by Sauk County Chapter Board of Wisconsin Right to Life, Inc. to hold peaceful rally on Courthouse Lawn on January 22, 2015 from 3:30 pm until 4:00 pm
6. **Business items**
 - a. Treasurer's Report -- monthly report
 - i. Review and possible approval of resolution Rescinding so much of Resolution No. 118-2014 involving the taking of a tax deed on parcel number 146-1053-70530 in the Village of Lake Delton and more particularly described below
 - ii. Review and possible approval of resolution Rescinding so much of Resolution No. 118-2014 involving the taking of a tax deed on parcel number 146-0790-20200 in the Village of Lake Delton and more particularly described below
 - iii. Review and possible approval of resolution Rescinding so much of Resolution No. 118-2014 involving the taking of a tax deed on parcel number 018-0444-00000 in the Town of Greenfield and more particularly described below
 - iv. Review and possible approval of resolution Accepting bids on tax-delinquent real estate acquired by Sauk County
 - b. Discussion regarding interest and penalty on delinquent taxes – Tabled at 11-04-2014 meeting
 - c. Review and possible approval of updated Smoking Ordinance
 - d. Discussion and possible approval of lease with US Cellular for space on West Square Roof
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
8. Public Comment
9. Next Meeting:
10. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: November 25th, 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.