

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Tuesday, January 06, 2015  
**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 December 02, 2014 meeting.
4. Public Comment
5. **Communications**
  - a.
6. **Business items**
  - a. Treasurer's Report -- monthly report
    - i. Review and possible approval of resolution "Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificate".
  - b. Discussion regarding interest and penalty on delinquent taxes
  - c. Discussion and possible approval of short term lease with Henkel's & McCoy on the Landfill property
  - d. Discussion of County Owned property on Hwy 113 and future uses
7. **Departmental Updates - Risk Management**
  - 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	Dietrich	Von Asten	Hambrecht	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger

**DATE NOTICE MAILED: December 31<sup>st</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.