

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Tuesday, July 07, 2015
TIME: 3:30 pm
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 02, 2015 meeting.
4. Public Comment
5. **Communications**

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 030-1139-10000 in the Town of Reedsburg.
 - ii. Discussion of Tax Deed Property #147-0032-00000 and possible sale to the Village of LaValle.
 - iii. Discussion and possible setting of minimum bids for sale of tax deed properties
 - b. Update on Energy & Solar Assessment Project

7. **Departmental Updates - Risk Management (Kurt Wegner)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles
8. **Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve / Ian Crammond)**
 - a. Monthly Report
 - b. Review and Approval of Vouchers
 - c. Review and possible approval of resolution regarding upgrades to the Voice Mail system.
 - d. Discussion regarding moving forward the resolution on Digital Controls upgrade.
 - e. Review and possible approval of resolution regarding purchase of replacement truck.
 - f. Review and possible approval of resolution regarding purchase of replacement tractor.
 - g. Review of mission, vision and goals.

9. Public Comment
10. Next Meeting:
11. Adjourn

COPIES TO:

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|-------------|-------------|----------|------------|-----------|---------|---------|
| Johnson, N. | Giebel | Dietrich | Von Asten | Hambrecht | Stieve | Wegner |
| Michalek | Web Liaison | Co Clerk | News Media | Geoghegan | Liebman | Krueger |
| Crammond | Vodak, L. | | | | | |

DATE NOTICE MAILED: July 1st, 2015

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.