SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: **Thursday, August 13, 2015**
TIME: **5:15 pm**
PLACE: **Room 213, 505 Broadway, West Square Administration Building, 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 July 07, 2015 meeting
4. Public Comment
5. **Communications**
    a. Request for use of courthouse lawn to promote the fifth annual Summerset Festival of the Arts by placing a banner on the Courthouse Lawn prior to the August 22nd event.

6. **Business items**
    a. Treasurer's Report -- monthly report
        i. Discussion on setting minimum bids for Certain Properties for Tax Deed Sale
    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 to repair the East entrance of the Historic Courthouse.
    d. Review and possible approval 2016 Building Services, Landfill and Insurance Fund Budget packets

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

COPIES TO:

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: August 7th, 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.*