

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Monday October 12th, 2015
TIME: 3:30 pm
PLACE: 510 Broadway, EMBS Meeting Room, Sauk County 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 01 & September 15, 2015 meetings
4. Public Comment
5. **Communications**
 - a. Request by UW Extension to use the County Board Room on March 19th, 2016 for Get Ready, Get Set, Garden seminar
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 Certificates"
 - ii. Set minimum sale prices for tax deed properties
 - iii. Review and possible approval of resolution "Accepting bids on Tax-Delinquent Real Estate Acquired by Sauk County"
 - iv. Review and discussion of letter and bid that did not meet minimum requirements
 - b. Review responses to Request for Proposals on Solar Project. Possible closed session pursuant to Wis. Stat. s. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Review of proposals for Solar project
 - c. Reconvene in open session immediately following the closed session
 - d. Consideration of resolution recommending award of contract to vendor for solar project
7. **Departmental Updates - Risk Management (Kurt Wegner)**
 - 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, 2016 to January 01, 2017"
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 changes to Room Use Policy
9. Public Comment
10. Next Meeting:
11. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: October 6th, 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.