

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Tuesday November 3rd, 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 October 12th & October 20th, 2015 meetings
4. Public Comment
5. **Communications**
6. **Business items**
  - a. Treasurer's Report -- Monthly report
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. Update on 3<sup>rd</sup> Party Solar Contract
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 27<sup>th</sup>, 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.*