

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/ AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Tuesday February 2, 2016  
**TIME:** 4:30 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 January 5, 2016 meeting
4. Public Comment
5. **Communications**
  - a. Baraboo Kiwanis Club request to use the Courthouse Square: February 28<sup>th</sup>, 2016-Pancake Breakfast, May 27<sup>th</sup>, 2016-Rose Sale, August 2<sup>nd</sup>, 2016 Golf Outing, September 2016 5K Run/Walk
  - b. Baraboo Area Senior Citizen Organization request to use the Courthouse Square Thursday evenings in conjunction with Concert on the Square for a brat fundraising sale: June 24-August 30, 2016
6. **Business items**
  - a. Treasurer's Report -- Monthly report
    - i. Update on Ringling Manor
  - b. Update on 3<sup>rd</sup> Party Solar
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 Room Use Policy
9. Public Comment
10. Next Meeting: March 1, 2016
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: January 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.*