

SAUK COUNTY BOARD OF SUPERVISORS

*MEETING NOTICE/ AMENDED AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
***DATE:** Monday February 08, 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 28th, 2016-Pancake Breakfast, May 27th, 2016-Rose Sale, August 2nd, 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 3rd 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: February 1st, 2016

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.