SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/ AGENDA
*AMENDED

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: **Tuesday March 1, 2016**
TIME: **4:00 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 February 8, 2016 & February 15, 2016 meetings
4.   Public Comment
5.   **Communications**

6.   **Business items**
      a.   Treasurer's Report -- Monthly report
      i.   Review and possible approval of resolution "Rescinding so much of Resolution NO. 112-2015 involving the taking of a Tax Deed on Parcel Number 216-1215-00000 in the City of Baraboo and more particularly described below"
      ii.   Review of tax deed parcels
      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 and approval to purchase Transfer switches for LEC
      *d. Approve contract with Ex-Cell Building Restoration, LLC in the amount of $27,727.16 for repairs to the Historic Courthouse.
9.   Public Comment
10.   Next Meeting: April 5, 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 29, 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.*