# SAUK COUNTY BOARD OF SUPERVISORS
## MEETING NOTICE/ AGENDA

*COMMITTEE*:  PROPERTY & INSURANCE COMMITTEE
*DATE*:  Tuesday May 3rd, 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. Elections of Chair, Vice-Chair and Secretary
4. Set meeting day and time
5. Adopt draft minutes of April 05, 2016 meeting.
6. Public Comment

7. **Communications**
   a. Big Top Parade & Circus Celebration request by Keri Olson, to use Courthouse lawn, West Square parking lot and restroom facilities on July 23-24.

8. **Business items**
   a. Treasurer's Report -- Monthly report
      i. Review and possible approval of resolution Authorizing Issuance of Quit Claim Deed to Certain Lands in the Town of Woodland to Helen Kozlowski
      ii. Update and discussion of the Village of LaValle's purchase of Parcel #147-0032-00000
   b. Update on 3rd Party Solar

9. **Departmental Updates - Risk Management (Kurt Wegner)**
   a. Monthly Report
   b. Review and Approval of Deductibles

10. **Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve / Ian Crammond)**
    a. Monthly Report
    b. Review and Approval of Vouchers

11. Public Comment
12. Next Meeting:  TBD
13. Adjourn

**COPIES TO:**

| | | | | | | |
|---|---|---|---|---|---|---|
| Johnson, N. | Hovde | Von Asten | Hambrecht | Berlin | Stieve | Wegner |
| Fry | Web Liaison | Co Clerk | News Media | Geoghegan | Liebman | Krueger |
| Crammond | Vodak, L. | | | | | |

**DATE NOTICE MAILED:  April 28th, 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.*