

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/ AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Tuesday July 5th, 2016

TIME: 4:30 pm

PLACE: 505 Broadway, Meeting Room 213, West Square Administration Building, 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 June 7th and June 21st 2016 meetings.
4. Public Comment
5. **Communications**
 - a. Request from One Heart, Inc. to use the courthouse Lawn on September 24th, 2016 from 9:30 am until 2:30 pm
 - b. Letter from MATC ending Lease in West Square
6. **Business items**
 - a. Treasurer's Report -- Monthly report
 - i. Update & Discussion of Tax Deeded property at 401 Clark Street, Reedsburg, Wisconsin
 - ii. Update & Discussion on property at 245 Main Street, Loganville, Wisconsin
 - b. Discussion of Sauk County Animal Shelter possible expansion
 - c. Discussion of ATC Environmental Impact Fee "Request for Use of Funds" questionnaire – Renae Fry
 - d. Update on Energy & Solar Assessment Project
7. **Departmental Updates - Risk Management (Kurt Wegner)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles
 - c. Review and possible approval of changes to the Safety Manual
8. **Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve / Ian Crammond)**
 - a. Monthly Report
 - b. Review and Approval of Vouchers
 - c. Review and possible approval of resolution to upgrade Fiber Optic Equipment
 - d. Review and approval of mission, vision and goals for the 2017 budget cycle, preliminary budget discussions
 - e. Review and possible approval of resolution on Amendment #1 to the agreement with the Workforce Development Board of South Central Wisconsin
9. Public Comment
10. Next Meeting: August 2nd, 2016 @ 4:30 pm
11. 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: June 30th, 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.