

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/ AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Tuesday August 2nd, 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 July 5th and July 19th 2016 meetings.
4. Public Comment
5. **Communications**
6. **Business items**
 - a. Treasurer's Report -- Monthly report
 - i. Discussion and consideration of setting minimum sale prices for tax deed properties for sale in August 2016
 - ii. Possible review and approval of resolution Authorizing Issuance of Quit Claim Deed to Certain Lands in the City of Baraboo
 - b. Discussion of Sauk County Humane Society
 - c. Discussion of EMBS departmental changes
 - d. Update and discussion of Room Use Policy change
 - e. Discussion of ATC Environmental Impact Fee "Request for Use of Funds" questionnaire – Renae Fry
 - f. Update on Energy & Solar Assessment Project
7. **Departmental Updates - Risk Management (Kurt Wegner)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles
8. **Departmental Updates - Buildings, Communications/Towers & Landfill (Ian Crammond)**
 - a. Monthly Report
 - b. Review and Approval of Vouchers
 - c. Review 2017 Budget
9. Public Comment
10. Next Meeting: September 6th, 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: July 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.