

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/ AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Monday, September 12th, 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 August 2nd meeting.
4. Public Comment
5. **Communications**
 - a. **DBI** request to decorate for holidays; planting of trees on 4th Ave and Oak St for future decorating
6. **Business items**
 - a. Treasurer's Report -- Monthly report
 - i. Discussion and possible approval of Resolution to accept sealed Bid sale- August 2016
 - ii. Discussion of possible price reduction for the tax deed property located at 245 Main St., Village of Loganville, Parcel #149-0035-00000
 - b. Update on facilities at the Sauk County Humane Society
 - e. ATC Environmental Impact Fee "Request for Use of Funds" proposals Rene Fry
 - f. Update on Energy & Solar Assessment RFP
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. Courthouse Security Committee update (possible resolution)
 - c. Review and Approval of Vouchers
 - d. Review and approval of the 2017 Budget
9. Public Comment
10. Next Meeting: October 10th, 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: September 8th, 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.