

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Monday, October 10th, 2016
TIME: 4:30 pm
PLACE: Room 213, 505 Broadway, Sauk County 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 September 12th regular meeting and September 20th special meeting.
4. Public Comment
5. **Communications**
6. **Business items**
 - a. Update on Energy & Solar Assessment RFP
 - i. Presentation by Josh Kaurich of H&H
 - ii. Hoffman presentation will take place in November due to scheduling conflict
 - b. Treasurer's Report -- Monthly report
 - i. Discussion and possible approval of Resolution to "Accept bid on Tax-Delinquent Real Estate Acquired by Sauk County" for Sealed Bid Sale of #149-0035-00000
 - ii. Discussion and approval of Resolution "Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates"
 - iii. Discussion and approval of setting minimum bid prices for sealed bid sale
7. **Departmental Updates - Risk Management (Jodi Carter)**
 - 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
9. Public Comment
10. Next Meeting: November 7th, 2016 @ 4:30 pm
11. Adjourn

COPIES TO:

Johnson, N.	Hovde	Von Asten	Hambrecht	Berlin	Crammond	Posewitz
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Carter	Vodak, L.					

DATE NOTICE MAILED: October 6th, 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.