

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/ AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Monday, March 13th, 2017
TIME: 4:30 pm
PLACE: 505 Broadway, Room 213, West Square Building, Baraboo, Wisconsin

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of February 6th meeting
4. Public Comment
5. **Communications**
 - a. Sauk County Art Association request to use Court House Square for Saturday, June 17th 2017 from 6 a.m.- 6 p.m. for the annual Art June Art Festival.
6. **Business items**
 - a. Treasurer's Report -- Monthly report
 - i. Discussion and possible approval of a resolution "Authorizing Issuance of a Quit Claim Deed to Certain Lands in the Town of Woodland to Abraham J. Knuth & Jessica J. Knuth"
 - b. Update on Energy & Solar:
7. **Departmental Updates - Risk Management (Jodi Carter)**
 - a. Monthly Report
 - b. Annual Risk Management Report
 - c. Review and Approval of Deductibles
8. **Departmental Updates - Buildings, Communications/Towers & Landfill (Ian Crammond)**
 - a. Monthly Report
 - b. Approve purchase of Metasys Virtual Server
 - c. Discussion and possible approval of a resolution Authorizing the Purchase of a 2017 John Deere Tractor with attachments
 - d. Discussion and possible approval of a resolution Authorizing to Contract with Johnson Controls for annual Chiller Service agreement
 - e. Courthouse Security changes Update
 - f. Approve changes to the Display policy
 - g. Discussion and possible approval of Building Services carry forward of funds
 - h. Annual Building Services Report
 - i. Review and Approval of Vouchers
9. Public Comment
10. Next Meeting: April 10th, 2017 @ 4:30 pm
11. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: March 9th, 2017

PREPARED BY: Building Services 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.,

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/ AGENDA

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.