

# SAUK COUNTY BOARD OF SUPERVISORS

## \* AMENDED AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Wednesday, June 7<sup>th</sup>, 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 May 10<sup>th</sup> meeting
4. Public Comment
5. **Communications**
  - a. Baraboo Big Top Circus Parade request to use Courthouse Lawn and West Square Parking lot July 22
6. **Business items**
  - a. Treasurer's Report -- Monthly report
    - i. AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF WOODLAND TO NATHAN J. LEMOINE AND CASSANDRA L. LEMOINE
    - ii. AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF WOODLAND TO ARMAGAN VANDAN, LLC, A MINNESOTA LIMITED LIABILITY CO.
  - b. Safety/Risk Management Update (Jodi Carter)
    - i. Monthly Report
    - ii. Review and Approval of Deductibles
  - \*c. **Appoint member of Property & Insurance Committee to the Capital Improvement Team**
  - d. Update on Energy Efficiencies & Solar:
    - i. Solar
      - a. Brief Summary
      - b. Funding Recommendation
      - c. RFP Approach
      - d. Next steps and schedule
      - e. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO ENTER INTO CONTRACT WITH HOFFMAN PLANNING AND CONSTRUCTION FOR PHASE II OF THEIR ORIGINAL PROPOSAL.
    - ii. Energy Efficiency
      - a. Brief Summary
      - b. Recommendations
      - c. Next steps and schedule
  - e. Consideration of Mission, Vision, and Goals
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Monthly Report
  - b. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO APPROVE A CONTRACT FOR THE REPLACEMENT OF THE REEDSBURG HUMAN SERVICES ROOF
  - c. Building Security Update
  - d. Discussion of possible water feature to the Courthouse lawn area
  - e. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: July 12, 2017 @ 4:30 pm
10. Adjourn

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### COPIES TO:

|             |          |            |           |         |         |          |
|-------------|----------|------------|-----------|---------|---------|----------|
| Johnson, N. | Hovde    | Von Asten  | Hambrecht | Berlin  | Bolin   | Carter   |
| Web Liaison | Co Clerk | News Media | Geoghegan | Liebman | Krueger | Crammond |

**DATE NOTICE MAILED: June 5<sup>th</sup>, 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., 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.*