

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Wednesday, August 9<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 July 12<sup>th</sup> meeting
4. Public Comment
5. **Communications**
  - a. DBI request to place a animal waste station on the Courthouse square.
6. **Business items**
  - a. Treasurer's Report
    - i. Monthly report
    - ii. Discussion of reducing sale prices of certain tax deed properties offered at the November Sealed Bid Sale
  - b. Safety/Risk Management Update (Jodi Carter)
    - i. Monthly Report
    - ii. Review and Approval of Deductibles
  - c. Update on Energy Efficiencies & Solar:
    - i. Energy Efficiencies Draft Amendment update from Mike Tatkow
    - ii. Update on the solar solicitation RFP
  - d. 2018 Building Servicess and Landfill Budget update
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Monthly Report
  - b. Project priority for Facilities Director
  - c. Disscussion and possible action on Resolution to replace the Huber Center Boilers and Water heaters
  - d. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: September 13, 2017 @ 4:30 pm
10. Adjourn

### **COPIES TO:**

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

**DATE NOTICE MAILED: August 3<sup>rd</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.*