

SAUK COUNTY BOARD OF SUPERVISORS
AMENDED AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Wednesday, August 9th, 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 12th meeting
4. Public Comment
5. **Communications**
 - a. DBI request to place an 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 (Mark Hanson)
 - d. 2018 Building Services and Landfill Budget update
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Project priority for Facilities Director
 - c. Discussion and possible action on Resolution to replace the Huber Center Boilers and Water Heaters
 - *d. Discussion and possible action on Resolution to Approve the Remodel of the areas currently occupied by ADRC and the Job Center**
 - e. 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 8th, 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.