

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Wednesday, September 13<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 August 9<sup>th</sup> meeting
4. Public Comment
5. **Communications**
6. **Business items**
  - a. Treasurer's Report
    - i. Discussion and possible approval of extending payment agreement with Billie Jo Bernhardt regarding property located at 510 W. Oak St, Baraboo, WI
    - ii. Discussion and possible approval of extending payment agreement with Bret Luck and Michael Luck regarding property located at E9861 Prairie Rd, Prairie du Sac, WI
    - iii. Discussion and possible approval of resolution Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County
    - iv. Discussion and possible approval of setting prices for possible tax deed properties for the November 2017 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. Update of Solar RFP (*Scheduled to appear around 5:30 p.m.*)
      - a. Status and nature of RFP
      - b. Schedule going forward (this has been previously shared, and it may be holding firm).
      - c. Brief comments on contracting at Northland Pines School District. It is being finalized and the construction started today. The Sauk County Projects have been mirroring and following behind the NPSD projects. I'm suggesting that we briefly continue to follow the NPSD progress as a matter of encouragement to Sauk Board members who have doubts that this can be done. It provides a current example and provides an understanding of the schedule.
    - ii. Review of Amended EE report
  - d. 2018 Updated Building Services Budget
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Monthly Report
  - b. CIP Project budget updates
  - c. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: October 11, 2017 @ 4:30 pm
10. Adjourn

### **COPIES TO:**

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

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **AGENDA MEETING NOTICE**

**DATE NOTICE MAILED: September 7<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.*