

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, November 2nd, 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 October 5th meeting
4. Public Comment
5. **Communications**
6. **Business items**
 - a. Treasurer's Report
 - i. Monthly Report
 - ii. Consideration of offer to purchase from the Village of North Freedom for parcel # 161-0110-00000
 - iii. Consideration of offer to purchase from the Town of Spring Green for parcel # 032-0411-00000
 - iv. Consideration of resolution "Authorizing Issuance of Quit Claim Deed to Certain Lands in the Town of Woodland to Hillsboro Inlet LLC"
 - v. Update on Tax Deed Parcel # 206-2885-00000
 - b. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - c. Update on Energy Efficiencies & Solar:
 - i. Solar Update
 - ii. Energy Efficiency Update
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible approval of a Resolution to enter into contract for the Redesign of the Aging and Disability Resource Center office space.
 - c. CIP Project budget updates
 - d. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: December 7, 2017 @ 4:30 pm
10. Adjourn

COPIES TO:

Johnson, N.	Hovde	Von Asten	Hambrecht	Berlin	Bolin	Carter
WebLiaison	CoClerk	NewsMedia	Geoghegan	Corp Counsel	Krueger	Crammond
Vodak, L.						

DATE NOTICE MAILED: October 30th, 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.