

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, December 7th, 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 November 2nd meeting
4. Public Comment
5. **Communications**
 - a. Request by Downtown Baraboo INC. to place Holiday decorations on the corners of the Courthouse Square
 - b. Sauk County Art Association request to use Courthouse Square for the annual ArtJune art Festival , Saturday, June 16th, 2018
6. Business items
 - a. Safety/Risk Management Update (Jodi Carter)
 - i. Consideration of Resolution Approving Liability, Property and Workers Compensation Insurance Coverage, Carriers and Premiums for Sauk County January 1, 2018 to December 31, 2018.
 - ii. Monthly Report
 - iii. Review and Approval of Deductibles
 - b. Treasurer's Report
 - i. Consideration of Resolution "Authorizing Issuance of a Quit Claim Deed to Certain Lands in the Village of North Freedom to the Village of North Freedom"
 - ii. Consideration of Resolution "Rescinding so Much of Resolution No. 107-2017 Involving the Taking of a Tax Deed on a Certain Parcel in the Village of North Freedom"
 - iii. Consideration of Resolution "Authorizing Issuance of a Quit Claim Deed to Certain Lands in the Town of Spring Green to the Town of Spring Green"
 - iv. Consideration of Resolution "Accepting Bids on Tax-Delinquent Real Estate Acquired by Sauk County"
 - c. Update on Energy Efficiencies & Solar:
 - i. Energy Efficiency Update
 - a. Update on results of Facility Energy Efficiency RFP's
 - b. Consideration of Resolution "Authorizing a Contract for the Implementation of Energy Efficiencies at the Health Care Center and West Square Administration Building"
 - c. Consideration of Resolution "Authorizing a Contract for the Implementation of Energy Efficiencies at Law Enforcement Center"
 - d. Consideration of Resolution "Authorizing a Contract for the Testing and Balancing of the Implemented Energy Efficiencies at the Health Care Center, Law Enforcement Center, and West Square Administration Building"
 - ii. Solar Update
 - a. Update on results from Solar RFP
 - b. Consideration of Resolution "Authorizing a Contract for the Financing and Installation of Solar Arrays on County Facilities"
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Consideration of Resolution "Authorizing a Contract for the Rebuilding of a Chiller at the Law Enforcement Center"

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- c. Consideration of Resolution “Authorizing a Contract for the Electrical Upgrade of the Data Center UPS at the Law Enforcement Center”
- d. Discussion and possible approval of leased space Resolution for a Drug Testing firm
- e. Discussion and possible approval of leased space extension Resolution for the DNR Forestry
- f. Review and Approval of Vouchers
- 8. Public Comment
- 9. Next Meeting: January 4th, 2018 @ 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: December 1, 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.