SAUK COUNTY BOARD OF SUPERVISORS AGENDA MEETING NOTICE

COMMITTEE:PROPERTY & INSURANCE COMMITTEEDATE:Tuesday, December 19th, 2017TIME:5:30 pmPLACE:505 Broadway, Room 326 B Board Room Gallery, West Square Building, Baraboo, Wisconsin

REASON FOR MEETING: Special

SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt agenda
- 3. Public Comment
- 4. Business items

a. Consideration of Resolution "Authorizing a Contract for the Rebuilding of a Chiller at the Law Enforcement Center"

b. Discussion and Possible Re-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

- 5. Public Comment
- 6. Next Meeting: January 4th, 2018 @ 4:30 pm
- 7. Adjourn

COPIES TO:

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Vodak, L.						

DATE NOTICE MAILED: December 15, 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.