

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, February 1st, 2018
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 January 4th meeting
4. Public Comment
5. **Communications:**
 - Request by Baraboo Kiwanis Club for placing our Barry Board sign on the courthouse square for our fundraising events.
 - Request by Baraboo Area Senior Citizens Organization to use the Courthouse Lawn for a brat sale fundraising that coincides with the Concerts on the Square each Thursday starting June 7th and running through August 30.
6. Business items
 - a. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Building Services Facility Director.
 - ***b. Reconvene in Open Session**
 - c. Discussion of building policy approval process
 - d. Discussion and possible approval of resolution AUTHORIZING EXECUTION OF AN UNDERGROUND ELECTRIC LINE EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY
 - e. Treasurer's Report
 - i. Possible discussion of Parcel 161-0110-00000 in the Village of North Freedom
 - ii. Consideration of resolution "Authorizing Issuance of Quit Claim Deed to Certain Lands in the Town of Woodland to Hillsboro Inlet LLC"
 - iii. Consideration of resolution "Authorizing Issuance of Quit Claim Deed to Certain Lands in the Village of Spring Green to Land Restoration Services LLC"
 - f. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - g. Update on Energy Efficiencies & Solar:
 - i. Energy Efficiency Projects Update
 - ii. Solar Update
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Update on Capital Improvement Projects
 - c. Discussion and possible approval of resolution approving "PURCHASE OF A REPLACEMENT STEAMER FOR THE LAW ENFORCEMENT CENTER KITCHEN"
 - d. Discussion and possible approval of changing Electric Service Rates at various county facilities

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- e. Review and Approval of Vouchers
- 8. Public Comment
- 9. Next Meeting: March 1, 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: January 29th, 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.