

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, March 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 February 1st meeting
4. Public Comment
5. **Communications:**
 - a. Stay Local Showcase: Resource & Job Fair on the Courthouse Lawn August 14th, 2018
 - b. Badger City, WI Bikers Against Child Abuse (B.A.C.A) request for permission to place pinwheels on the courthouse lawn in April for Child Abuse Awareness month.
6. **Business items**
 - a. Treasurer's Report
 - i. Consideration of resolution "Authorizing Issuance of Quit Claim Deed to Certain Lands in the Town of LaValle to CANP Properties, LLC"
 - b. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - c. Discussion of oversight of Insurance and Safety Risk being transferred to Personnel Committee
 - d. Update on Energy Efficiencies & Solar:
 - i. Energy Efficiency Projects Update
 - ii. Solar Update
 - e. Discussion and possible action on Courthouse lawn use policy
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Discussion and possible approval of annual Building Services Report
 - b. Discussion and possible approval of Building Services Carry Forward funds
 - c. Monthly Report
 - d. Update on Capital Improvement Projects
 - e. Discussion and possible of approval of resolution for the re-roofing of sections of the Sauk County Law Enforcement Center
 - f. Discussion and possible action on process for selecting artwork for public areas
 - g. Discussion and possible approval of changing Electric Service Rates at various county facilities
 - h. Review and Approval of Vouchers
8. Discussion of performance appraisal process
9. Public Comment
10. Next Meeting: April 5, 2018 @ 4:30 pm
11. Adjourn

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COPIES TO:

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

DATE NOTICE MAILED: February 26th, 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.