

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, April 5th, 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 March 1st meeting
4. Public Comment
5. **Communications:**
 - a. Living Hope Church Request to host the National Day of Prayer on May 3rd, 2018 on the Courthouse East lawn.
6. **Business items**
 - a. Treasurer's Report
AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE VILLAGE OF LAKE DELTON TO KENNETH M. JILK & BECKY L. JILK
 - b. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - c. Discussion and possible action of a Resolution Approving Reauthorization of Workers Compensation Self Insurance for January 2019-December 2021
 - d. Update on Energy Efficiencies & Solar:
 - i. Energy Efficiency Projects Update
 - ii. Solar Update
 - e. Presentation by e3 lighting (Jim Olson) on Spring 2018 Energy Grants for WI local Govt and K-12 Schools lighting Grant opportunities
 - f. Discussion and possible action on Courthouse lawn use policy
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Update on Capital Improvement Projects
 - c. Discussion and possible of approval of resolution for Tuck-Pointing of specified areas of the Historic Courthouse
 - d. Discussion and possible of approval of resolution for Emergency Repairs to the Law Enforcement Generator
 - e. Discussion and possible of approval of resolution AUTHORIZING THE CLOSING OF CERTAIN COUNTY FACILITIES FOR THE PURPOSE OF CONDUCTING AN EMERGENCY PREPAREDNESS DRILL
 - f. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: May 3, 2018 @ 4:30pm
10. Adjourn

COPIES TO:

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

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AGENDA MEETING NOTICE

Vodak, L.

DATE NOTICE MAILED: April 2nd, 2018

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.