

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Thursday, May 3<sup>rd</sup>, 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. **WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS. STAT. §19.84)**  
Members and a possible quorum of the Sauk County Communications Infrastructure Committee will or may be attending this meeting of the Property & Insurance Committee.
3. Election of officers - Chairperson, Vice-Chairperson and Secretary.
4. Selection of regular meeting date and time.
5. Adopt agenda
6. Adopt draft minutes of April 5<sup>th</sup> meeting
7. Public Comment
8. **Communications:**
  - a. Request from Sauk Prairie Conservation Alliance for the use of the **Sauk Prairie Remembered** painting for the 20<sup>th</sup> Anniversary Event, May 17<sup>th</sup>, 2018
9. **Business items**
  - a. Treasurer's Report
    - i. Discussion of role on Tax Deed properties
  - 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- Mike Tatkow
    - ii. Solar Update- Mark Hanson
  - e. Discussion and possible action on Courthouse lawn use policy
10. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Informational discussion of Facilities Director and Building Services duties
  - b. Monthly Report
  - c. Discussion of Courthouse Security upgrades and RFP results
  - d. Discussion and possible approval of work with MEP on Natural Gas purchase RFP
  - e. Update on Capital Improvement Projects
  - f. Discussion and possible approval of a Resolution for Alliant Energy requesting an easement at the Prairie Du Sac County Highway shop
  - g. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: June , 2018 @
10. Adjourn

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### COPIES TO:

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WebLiaison	CoClerk	NewsMedia	Geoghegan	Corp Counsel	Vedro	Crammond
Vodak, L.						

**DATE NOTICE MAILED: April 30<sup>th</sup>, 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.*