

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Thursday, July 5<sup>th</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. Adopt agenda
4. Adopt draft minutes of June 7th meeting
5. Public Comment
6. **Communications:**  
Request to use Courthouse Lawn by Freedom in Christ Church on July 28th, 2018
7. **Business items**
  - a. Treasurer's Report
    - i. Update on payment agreement #028-0712-00000 (Michael Luck & Bret Luck)
    - ii. Update on payment agreement #191-0300-00000 (Billie Jo Bernhardt)
    - iii. Update on sale of #146-1053-50470, Resolution #68-2018
    - iv. Set prices on Tax Deed properties for August Sale
    - v. Update on changing tax foreclosure process from "Tax Deed" to "In- Rem"
  - b. Safety/Risk Management Update (Jodi Carter)
    - i. Monthly Report
    - ii. Review and Approval of Deductibles
  - c. Update on Energy Efficiencies & Solar:
    - i. Energy Efficiency Projects Update
    - ii. Solar Update from Mark Hanson and Jim Pullen
  - d. Discussion and possible action on Courthouse lawn use policy
8. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Monthly Report
  - b. Discussion of 2019 Building Services Budget
  - c. Update on 2018 Capital Improvement Projects
  - d. Review and Approval of Vouchers
9. Public Comment
10. Next Meeting: **August 2, 2018 4:30pm**
11. Adjourn

### **COPIES TO:**

|            |         |           |           |              |       |          |
|------------|---------|-----------|-----------|--------------|-------|----------|
| Gibson     | Gruber  | Von Asten | Hambrecht | Berlin       | Bolin | Carter   |
| WebLiaison | CoClerk | NewsMedia | Geoghegan | Corp Counsel | Vedro | Crammond |
| Vodak, L.  |         |           |           |              |       |          |

**DATE NOTICE MAILED: June 29<sup>th</sup>, 2018**

**PREPARED BY: *Building Services Department***

# **SAUK COUNTY BOARD OF SUPERVISORS**

## **AGENDA MEETING NOTICE**

*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.*