

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, January 3rd, 2019
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 December 6th, meeting
4. Public Comment
5. **Communications:**
 - a. Request from the Baraboo Kiwanis Club for placing our Barry Board sign on the courthouse square for our 2019 fundraising events
6. **Business items**
 - a. Treasurer's Report
 - i. Update on delinquency status of Parcel #191-0300-00000
 - b. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - c. Discussion and possible action on **Ordinance changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy**
 - d. Update on Energy Efficiencies & Solar:
 - i. Energy Efficiency Projects Update
 - a. West Sq/HCC Update
 - b. Law Enforcement Update
 - ii. Solar Update
 - a. Update on status of HCC and LEC systems operations
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Building Services Capital Projects Update
 - c. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: **February 7, 2019 4:30pm**
10. Adjourn

COPIES TO:

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

DATE NOTICE MAILED: December 28, 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.,

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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.