

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, February 7th, 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 January 3rd and January 15 meetings
4. Public Comment
5. **Communications:**
 - a. Big Top Circus Parade request to use Sauk County Grounds on July 20, 2019
 - b. Downtown Baraboo Inc. request to use Sauk County Grounds
 - c. Badger City Bikers Against Child Abuse request to place pinwheels on the the Courthouse lawn the month of April 2019
6. **Business items**
 - a. Treasurer's Report
 - a. Lake Redstone Erosion Issue – Tax Deed Parcel No. #024-1051-00000
 - i. Presentation by the Lake Redstone Protection Lake Protection District
 - ii. Discussion and possible action on issue
 - b. Discussion and possible action on authorization of soil analysis for possible contamination on Parcel #148-0092-00000 in the Village of Lime Ridge
 - c. Discussion and possible action on resolution “Authorizing Issuance of a Quit Claim Deed for Parcel #044-0997-00000”
 - b. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - c. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Building Services Facility Director.
 - d. Reconvene in Open Session
 - e. Discussion and possible action on **Ordinance changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy**
 - f. Update on Solar:
 - i. Update on status of HCC and LEC systems operations
 - ii. CIP update of overall Solar project costs
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible action on a resolution to enter into a 5 year O&M Contract for Landfill oversight
 - c. Building Services Capital Projects Update
 - d. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: **March 7, 2019 4:30pm**
10. Adjourn

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Vodak, L.						

DATE NOTICE MAILED: February 4, 2019

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.