

# SAUK COUNTY BOARD OF SUPERVISORS

## AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Thursday, April 4<sup>th</sup>, 2019  
**TIME:** 4:30 pm  
**PLACE:** 505 Broadway, Room 213, West Square Admin 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 7th meeting,
4. Adopt draft minutes of the February 11<sup>th</sup> closed session meeting
5. Public Comment
6. **Communications:**
  - a. Living Hope Church request to use the Courthouse Lawn May 2<sup>nd</sup>, 2019 for National Day of Prayer from Noon to 1:00pm
  - b. Request by Supervisor Von Asten to place signs from the Baraboo Diversity Group stating: Reject Hate/Unite Love signs at the Sauk County Facilities
7. **Business items**
  - a. Safety/Risk Management Update (Jodi Carter)
    - i. Monthly Report
    - ii. Review and Approval of Deductibles
  - b. Treasurer's Report
    - i. Discussion and possible action on resolution "Authorizing Issuance of a Quit Claim Deed for Parcel No. 206-2745-0770 in the City of Baraboo to Amos P. Vande Hei"
    - ii. Review, discussion and possible approval of Repealing and Recreating Chapter 19, "Collection of Tax Liens" and Chapter 43 "miscellaneous Provisions" with respect to Section 43.03 "Tax deeded lands" of the sauk county Code of Ordinances.
  - c. Discussion and possible approval of a Resolution Discussion and possible of approval of resolution AUTHORIZING THE CLOSING OF CERTAIN COUNTY FACILITIES FOR THE PURPOSE OF CONDUCTING AN EMERGENCY PREPAREDNESS DRILL
  - d. Presentation by Josh Lowe of Akita Box relating to the Asset and Workorder management software
  - e. Discussion and possible action on **Ordinance changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy**
  - f. Discussion of possible changes to the Courthouse murals on the Annex building
  - g. Discussion of the budget process
  - h. Update on Solar operations at the HCC and LEC
8. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Monthly Report
  - b. Discussion and possible approval of 2019 Measurable Outcomes
  - c. Review and consideration of 2018 Building Services Carryforward requests
  - d. Discussion and possible approval of a Resolution to Contract for roofing of the Courthouse Annex Building
  - e. Discussion and possible approval of a Resolution to Contract with for tuckpointing of the Historic Courthouse
  - f. Building Services Capital Projects Update
  - g. Review and Approval of Vouchers
9. Public Comment
10. Next Meeting: **May 2, 2019 4:30pm**

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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: April 1, 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.*