

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, May 2nd, 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 April 4th meeting,
4. Public Comment
5. **Communications:**
6. **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 #024-1051-00000 to Ryan R Hooker & Patricia A Hooker"
 - ii. Discussion and possible action on the Lake Redstone Erosion Issue – Tax Deed Parcel No. #024-1051-00000
 - iii. 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.
 - iv. Discussion and possible action on resolution "Authorizing Issuance of a Quit Claim Deed for Parcels Located in the Town of LaValle & Town of Woodland to Aristotle LLC"
 - c. Discussion and possible action on **Ordinance changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy**
 - d. Discussion of the budget process
 - e. Update on Solar operations at the HCC and LEC
 - f. Update from the Ad hoc Parking Committee
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Update on Akita Box Asset and WorkOrders management software
 - c. Discussion and possible approval of 2019 Measurable Outcomes
 - d. Building Services Capital Projects Update
 - e. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: **June 6, 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: April 29, 2019

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

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.