

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/ AGENDA

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Monday, January 9<sup>th</sup>, 2017  
**TIME:** 4:30 pm  
**PLACE:** 510 Broadway, Room 128, Historic Courthouse, Baraboo, Wisconsin

**REASON FOR MEETING:** ☒ Regular ☐ Special

### **SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of December 12<sup>th</sup> and December 20<sup>th</sup> meetings
4. Public Comment
5. **Communications**
6. **Business items**
  - a. Treasurer's Report -- Monthly report
  - b. Update on Energy & Solar :  
Discussion and possible resolution to: **AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN, & CONSTRUCTION INC. FOR THE DESIGN, PLANNING AND EXECUTION OF A THIRD PARTY SOLAR INSTALLATION ON CERTAIN COUNTY FACILITIES**
7. **Departmental Updates - Risk Management (Jodi Carter)**
  - a. Monthly Report
  - b. Review and Approval of Deductibles
8. **Departmental Updates - Buildings, Communications/Towers & Landfill ( Ian Crammond)**
  - a. Monthly Report
  - b. Security Assessment update
  - d. Sign/Display Policy
  - e. Review and Approval of Vouchers
9. Public Comment
10. Next Meeting: February 6<sup>th</sup>, 2016 @ 4:30 pm
11. Adjourn

### **COPIES TO:**

Johnson, N.	Hovde	Von Asten	Hambrecht	Berlin	Stieve	Posewitz
Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger	Crammond

**DATE NOTICE MAILED: January 5<sup>th</sup>, 2017**

**PREPARED BY: *Emergency Management, Buildings & Safety 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.*