

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Wednesday, June 7th, 2017
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 May 10th meeting
4. Public Comment
5. **Communications**
 - a. Baraboo Big Top Circus Parade request to use Courthouse Lawn and West Square Parking lot July 22
6. **Business items**
 - a. Treasurer's Report -- Monthly report
 - i. AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF WOODLAND TO NATHAN J. LEMOINE AND CASSANDRA L. LEMOINE
 - ii. AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF WOODLAND TO ARMAGAN VANDAN, LLC, A MINNESOTA LIMITED LIABILITY CO.
 - b. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - c. Update on Energy Efficiencies & Solar:
 - i. Solar
 - a. Brief Summary
 - b. Funding Recommendation
 - c. RFP Approach
 - d. Next steps and schedule
 - e. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO ENTER INTO CONTRACT WITH HOFFMAN PLANNING AND CONSTRUCTION FOR PHASE II OF THEIR ORIGINAL PROPOSAL.
 - ii. Energy Efficiency
 - a. Brief Summary
 - b. Recommendations
 - c. Next steps and schedule
 - d. Consideration of Mission, Vision, and Goals
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO APPROVE A CONTRACT FOR THE REPLACEMENT OF THE REEDSBURG HUMAN SERVICES ROOF
 - c. Building Security Update
 - d. Discussion of possible water feature to the Courthouse lawn area
 - e. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: July 12, 2017 @ 4:30 pm
10. Adjourn

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COPIES TO:

Johnson, N.	Hovde	Von Asten	Hambrecht	Berlin	Bolin	Carter
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DATE NOTICE MAILED: June 1st, 2017

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.