

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, May 3rd, 2018
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. **WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS. STAT. §19.84)**
Members and a possible quorum of the Sauk County Communications Infrastructure Committee will or may be attending this meeting of the Property & Insurance Committee.
3. Election of officers - Chairperson, Vice-Chairperson and Secretary.
4. Selection of regular meeting date and time.
5. Adopt agenda
6. Adopt draft minutes of April 5th meeting
7. Public Comment
8. **Communications:**
 - a. Request from Sauk Prairie Conservation Alliance for the use of the Sauk Prairie Remembered painting for the 20th Anniversary Event, May 17th, 2018
9. **Business items**
 - a. Treasurer's Report
 - i. Discussion of role on Tax Deed properties
 - b. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - c. Discussion and possible action of the Resolution- Authorizing/Approving the Reauthorization of Workers Compensation Self Insurance for March 2018 to March 2021.
 - d. Update on Energy Efficiencies & Solar:
 - i. Energy Efficiency Projects Update- Mike Tatkow
 - ii. Solar Update- Mark Hanson
 - e. Discussion and possible action on Courthouse lawn use policy
10. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Informational discussion of Facilities Director and Building Services duties
 - b. Monthly Report
 - c. Discussion of Courthouse Security upgrades and RFP results
 - d. Discussion and possible approval of work with MEP on Natural Gas purchase RFP
 - e. Update on Capital Improvement Projects
 - f. Discussion and possible approval of a Resolution for Alliant Energy requesting an easement at the Prairie Du Sac County Highway shop
 - g. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: June , 2018 @
10. Adjourn

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Vodak, L.						

DATE NOTICE MAILED: April 30th, 2018

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.