

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, August 2nd, 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. Adopt agenda
4. Adopt draft minutes of July 5th meeting
5. Public Comment
6. **Communications:**
Request to use Courthouse Lawn by Sauk County Adult Treatment Court for a cookout on August 24th, 2018
7. **Business items**
 - a. Treasurer's Report
 - i. Consideration of Resolution "Authorizing Issuance of Quit Claim Deed to Certain Lands in the City of Baraboo to Vintage Investments LLC"
 - ii. Consideration of Resolution "Authorizing Issuance of Quit Claim Deed to Certain Lands in the Village of Lake Delton to Kenneth M. Jilk & Becky L. Jilk"
 - b. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - c. Update on Energy Efficiencies & Solar:
 - i. Energy Efficiency Projects Update
 - ii. Solar Update
 - d. Discussion and possible action on Courthouse lawn use policy
8. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible approval of assigned parking for the North and South Courthouse ramps
 - c. Discussion and possible approval of the 2019 Building Services Budget
 - d. Update on 2018 Capital Improvement Projects
 - e. Review and Approval of Vouchers
9. Public Comment
10. Next Meeting: **September 6, 2018 4:30pm**
11. Adjourn

COPIES TO:

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DATE NOTICE MAILED: July 30th, 2018

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.