

# SAUK COUNTY BOARD OF SUPERVISORS

## \*AMENDED AGENDA MEETING NOTICE

**COMMITTEE:** PROPERTY & INSURANCE COMMITTEE  
**DATE:** Thursday, September 6<sup>th</sup>, 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 August 2<sup>nd</sup> meeting
5. Public Comment
6. **Communications:**  
**\*a. Sept. 15th Peace Grows: Nurturing a Culture of Peace event**
7. **Business items**
  - a. Treasurer's Report
    - i. Ordering County Clerk to Issue Tax Deeds on unredeemed Tax Certificates
    - ii. Authorizing Issuance of Quit Claim Deed to Certain Lands in the Village of Lake Delton to Spring Brook Glen Owners Association
  - 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 Ordinance changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy
8. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
  - a. Monthly Report
  - \*b. 2019 Budget**
  - c. Discussion and possible action on Display policy
  - d. Review and Approval of Vouchers
9. Public Comment
10. Next Meeting: **October 4, 2018 4:30pm**
11. Adjourn

### **COPIES TO:**

Gibson	Gruber	Von Asten	Hambrecht	Berlin	Bolin	Carter
WebLiaison	CoClerk	NewsMedia	Geoghegan	Corp Counsel	Vedro	Crammond
Vodak, L.						

**DATE NOTICE MAILED: September 5<sup>th</sup>, 2018**

**PREPARED BY: *Building Services Department***

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*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.*