

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, October 4th, 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 September 6th meeting
5. Public Comment
6. **Communications:**
7. **Business items**
 - a. Safety/Risk Management Update (Jodi Carter)
 - i. Possible Consideration of Resolution Approving Property, Liability and Workers Compensation Insurance Coverage, Carriers and Premiums for Sauk County January 1, 2019 to December 31, 2019.
 - ii. Monthly Report
 - iii. Review and Approval of Deductibles
 - b. Treasurer's Report
 - i. Discussion of the current real estate tax payment plan in place for a parcel owned by Amy L. Williams in the Village of Sauk City at 327 Washington Street (Parcel #181-0446-00000)
 - In-person comments and possible documentation from Charles Ritchie (brother of owner)
 - Documentation from Amy L. Williams
 - Background information
 - ii. Discussion and possible approval of a tax delinquent payment plan after the Tax Deed Foreclosure has occurred on Parcel #276-0740-00000 in the City of Reedsburg
 - Letter from Andrew G. Koch requesting a payment plan after tax foreclosure
 - Current procedural information from the Sauk County Treasurer
 - Repurchase Worksheet from the Sauk County Treasurer
 - iii. Discussion and possible approval of a tax delinquent payment plan after the Tax Deed Foreclosure has occurred on Parcel #276-0666-00000 in the City of Reedsburg
 - Letter from John N. & Joni B. Young requesting a payment plan after tax foreclosure
 - Repurchase Worksheet from the Sauk County Treasurer
 - iv. Consideration of Resolution "Authorizing Issuance of a Quit Claim Deed for Parcel #032-0992-00000 to the Town of Spring Green"
 - E-mail communication from the Town of Spring Green requesting to purchase property
 - Purchase Worksheet from the Sauk County Treasurer
 - v. Discussion and possible approval of setting sale prices for tax deed properties for the November 2017 Sealed Bid Sale
 - Outline of properties for sale

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vi. Discussion and possible approval of razing of the structure located on a parcel owned by Sauk County in the Village of LaValle at 110 S. East Street (Parcel #147-0032-00000)

- Background information and comments from the Sauk County Treasurer
- Costs incurred worksheet from the Sauk County Treasurer

- 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. Discussion and possible action on a resolution AUTHORIZING THE PURCHASE OF A REPLACEMENT AERCO 2.0 BOILER AT THE SAUK COUNTY LAW ENFORCEMENT CENTER
- c. Discussion and possible action on a resolution AUTHORIZING THE REPLACEMENT OF THE REMAINING EXTERIOR LIGHTING AT THE LAW ENFORCEMENT CENTER
- d. Building Service and Landfill Budget Update
- e. Review and Approval of Vouchers

9. Public Comment

10. Next Meeting: **November 1, 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: October 1, 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.