

SAUK COUNTY BOARD OF SUPERVISORS
****AMENDED AMENDED AGENDA MEETING NOTICE****

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, November 1st, 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 October 4th meeting
5. Public Comment
6. **Communications:**
 - a. Sauk County Art Association request to use the Courthouse lawn on Saturday, June 15, 2019 from 6 am to 6 pm for the annual ArtJune Art Festival
7. **Business items**
 - a. Treasurer's Report
 - i. Consideration of Resolution "Rescinding so much of Resolution No. 127-2018 Involving the Taking of a Tax Deed on Parcel No. 276-0666-00000 in the City of Reedsburg"
 - **ii. Possible Consideration of Resolution "Rescinding so much of Resolution No. 127-2018 Involving the Taking of a Tax Deed on Parcel No. 276-0740-00000 in the City of Reedsburg"**
 - iii. Consideration of Resolution " Authorizing Issuance of a Quit Claim Deed for Parcel No. 044-1213-00000 in the Town of Woodland to James A. and Bonnie L. Parker"
 - b. Safety/Risk Management Update (Jodi Carter)
 - i. Discussion and possible action on AMENDING RESOLUTION NO 156-18 TO ACCEPT PROPERTY INSURANCE COVERAGE, CARRIER AND PREMIUM FOR SAUK COUNTY
 - ii. Monthly Report
 - iii. Review and Approval of Deductibles
 - **c. Discussion on parking and possible approval of Resolution to create an AdHoc committee comprised of one representative from the following entities: The City of Baraboo, Business Improvement District (BID), Downtown Baraboo Inc. (DBI), Building Services, Administrative Coordinator, and Property and Insurance Committee member.**
 - d. Discussion and possible action on **Ordinance changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy**
 - e. Discussion and possible action on accepting a Land donation of Parcel No. 024-1824-00000 in the town of LaValle from the ROS Foundation
 - f. Update on Energy Efficiencies & Solar:
 - i. Energy Efficiency Projects Update
 - ii. Solar Update
8. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**

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- a. Monthly Report
 - b. Building Services Capital Projects Update
 - c. Review and Approval of Vouchers
9. Public Comment
10. Next Meeting: **December 6, 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 31, 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.