

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

COMMITTEE: PROPERTY & INSURANCE COMMITTEE
DATE: Thursday, March 7th, 2019
TIME: 4:30 pm
PLACE: 505 Broadway, Room 213, West Square Administration Building, Baraboo, Wisconsin

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of February 11th meeting
4. Public Comment
5. **Communications:**
6. **Business items**
 - a. Safety/Risk Management Update (Jodi Carter)
 - i. Monthly Report
 - ii. Review and Approval of Deductibles
 - b. Treasurer's Report
 - i. Review, discussion and possible approval of Weed Control Proposal for county owned tax deed properties at Dutch Hollow Lake. Presentation of this information by Supervisor Bob Newport.
 - ii. Review, discussion and possible approval of Repealing and Recreating Chapter 19, "Collection of Tax Liens" and Chapter 43 "Miscellaneous Provisions" with respect to Section 43.03 "Tax deeded lands" of the Sauk County Code of Ordinances.
 - c. Discussion and possible action on **Ordinance changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy**
 - d. Discussion on amending the rules of the board for the oversight of the Highway and Parks Committee to include oversight of all facilities and structures
 - e. Discussion of the budget process
 - i. Update on Solar operations at the HCC and LEC
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible approval of 2018 Annual report
 - c. Discussion and possible approval of 2019 Measurable Outcomes
 - d. Discussion of Building Services project Priority list
 - e. Review and consideration of 2018 Building Services Carryforward requests
 - f. Discussion and possible approval of a Resolution to Contract with Koenecke Construction LLC for updating the Annex Exterior at the Sauk County Law Enforcement Center
 - g. Building Services Capital Projects Update
 - h. Review and Approval of Vouchers
8. Public Comment
9. Next Meeting: **April 4, 2019 4:30pm**
10. Adjourn

COPIES TO:

Gibson Gruber Von Asten Hambrecht Berlin Bolin Carter

SAUK COUNTY BOARD OF SUPERVISORS

AGENDA MEETING NOTICE

WebLiaison CoClerk NewsMedia Geoghegan Corp Counsel Vedro Crammond
Vodak, L.

DATE NOTICE MAILED: March 4, 2019

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.