

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
September 4th, 2012
Approved**

Members Present: Virgil Hartje, George Johnson, David Riek, John Miller, Scott Von Asten

Others Present: Timothy Stieve, Carl Gruber, Liz Geoghegan, Todd Liebman, Kathy Schauf

1. Meeting called to order by Riek at 3:15 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Hartje, 2nd by Johnson to adopt agenda. Motion Carried.**
3. Adopt draft minutes of August 14th, 2012 meeting: **Motion by Johnson, 2nd by Miller to adopt minutes. Motion Carried**
4. Public comment: None
5. Communications: None.
6. Business Items:
 - a. Treasurer's Report -- monthly report
 - i. Liz reported that Paul Anderson rejected the county's counter offer to purchase lands in the Town of Woodland, Dutch Hollow Lake. No further action taken at this time.
 - b. Todd Liebman presented a resolution authorizing purchase of certain lands in the Town of Dellona. **Motion by Hartje, 2nd by Johnson to approve resolution. Carried.**
 - c. Update on agreement for Enhanced 9-1-1 services. Tim reported that he has received a preliminary update from AT&T and the new cost will be going down from \$0.87 to \$0.74 per billable wireline. Tim has a conference call scheduled and it is possible that we may have the updated contract at the next meeting.
 - d. Report from Economic Development Committee (EDC) Representative: Dave Riek reported on the activities at the 8-27-2012 EDC meeting, including the upcoming issue related to backing of bonding for Hilbert Communications/Bug Tussle.
7. **Departmental Updates - Risk Management (Carl Gruber)**
 - a. Monthly Report – Carl review his monthly report.
 - b. Review and Approval of Deductibles –**Motion by Riek, 2nd by Miller to approve deductibles. Carried.**

Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve)

 - a. Monthly Report – Tim reviewed his monthly report.
 - b. Review and Approval of Vouchers. **Motion by Johnson, 2nd by Hartje to approve vouchers. Carried**
 - c. Tim reviewed the 2013 Building Services, Insurance Fund & Landfill Budget request. **Motion by Hartje, 2nd by Johnson to approve sending to Finance Committee. Carried.**
 - d. Discussion of energy efficient/green technology list. Tim presented and reviewed a listing of items.
8. Next meeting date: Regular meeting is set for October 2nd, 2012, at 3:30 p.m.
9. Adjourn: **Motion by Hartje, 2nd by Von Asten to adjourn. Motion Carried.**

Respectfully submitted by:

Virgil Hartje, Secretary
Prepared by: Timothy R. Stieve