

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
April 09, 2012
APPROVED**

Members Present: Virgil Hartje, George Johnson, David Riek, Al Dippel, Lowell Haugen
Others Present: Timothy Stieve, Carl Gruber, Marty Krueger, Liz Geoghegan, Ann Burton, Julie Hyser,

1. Meeting called to order by Hartje at 7:59 a.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Dippel, 2nd by Johnson to approve agenda. Carried.**
3. Adopt draft minutes of March 12, 2012: **Motion by Johnson, 2nd by Riek to approve minutes. Carried.**
4. Public comment: None
5. Communications: Request for use of Courthouse Lawn. **Motion by Hartje, 2nd by Johnson to deny request for use of the Courthouse lawn for: Freedom of Christ Assembly on May 11th, 12th & 13th; Carried.**
6. Business Items:
 - a. Treasurer's Report—monthly report –
Update on Dellwood properties: Liz and Ann discussed the Dellwood lots and the status of those that have not been purchased by the county. The long term goal is to purchase the majority of the lots so that the plat can be vacated and the property sole in one large piece; prior resolution approved \$40,000 to purchase lots; \$29,000 has been spent to date. In order to gain ownership of the last lots Ann requested approval to offer up to \$800 per lot to the current owners. **Voting Aye: Dippel, Johnson, Haugen, Hartje. Voting Nay: Riek. Carried.**

Update on Hwy 33 Tax Deed Property: Barefoot Floors cleaned the refuse out of the property. Liz is in the process of getting a clear title; she is also in the process of getting the property tested for asbestos. Liz has received bids to raise the property.
 - b. Tim discussed the bids received for Schematic Design services. **Motion by Dippel; 2nd by Johnson to approve a resolution for MSA Professional Services bid of \$13,215.00. Voting Aye: Dippel, Johnson, Haugen, Hartje. Voting Nay: Riek. Carried.**
 - c. Tim provided an update on the agreement for Enhanced 9-1-1 services. Tim met with Deb and Kate from AT&T; they discussed how their company arrived at the proposed costs. The AT&T representatives will be meeting with Frontier and Century link to look at the number of total circuits to get a confirmed billable amount. A further update will be given at the May meeting.
7. Departmental Updates - Risk Management (Carl Gruber).
 - a. Carl provided the monthly report for Risk Management.
 - b. Deductibles: None
 - c. Approval of Policies: Hot works/welding & Auger Safety. Due to fatalities within the State, Carl drafted guidelines for Auger and Hot works Safety. **Motion by Riek; 2nd by Johnson to approve guidelines. Carried.**Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve).
 - a. Tim provided the monthly report for Buildings/Communications.
 - b. Tim reviewed vouchers. **Motion by Riek; 2nd by Johnson to approve the vouchers. Carried.**
8. Next Meeting date: Regular meeting is set for May 7, 2012, at 8:00 a.m.
9. Adjourn: **Motion by Riek, 2nd by Johnson to adjourn. Carried.**

Respectfully submitted by: Julie Hyser

Al Dippel, Secretary
Prepared by: Timothy R. Stieve