

SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
December 12, 2011
APPROVED

Members Present: Virgil Hartje, Al Dippel, George Johnson, David Riek, Lowell Haugen
Others Present: Marty Krueger, Timothy Stieve, Carl Gruber, Kathy Schauf, Liz Geoghegan, Sandy Roemer Rutter, John Cain, Gary Jaeger..

1. Meeting called to order by Hartje at 8:00 a.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Johnson, 2nd by Dippel to approve agenda. Carried.**
3. Adopt draft minutes of November 07, 2011: **Motion by Riek, 2nd by Johnson to approve minutes. Carried.**
4. **Public comment:** None
5. **Communications:**
 - a. Request by Sauk County Chapter Board of Wisconsin Right to Life Inc. to hold peaceful rally on courthouse grounds on January 20th, 2012 from 3:30 p.m. to 4:00 p.m. **Motion by Dippel, 2nd by Riek to approve request. Carried.**
6. **Business Items:**
 - a. Treasurer's Report—monthly report – Liz Geoghegan updated the committee regarding tax deed property on Hwy 33. Liz along with Mitch Lohr (Environmental Health) Dan Filip & Tim Stieve (EMBS) visited the site. Property is very bad shape/deteriorated. Mitch noted no one should enter without wearing proper personal protective Equipment. Discussion followed with the recommendation that we consider razing the building. **Motion by Johnson, 2nd by Dippel to research the demolition of the property and authorizing moving forward with demolition. Motion Carried.**
 - b. Update on HCC Property. Tim noted that Todd has not yet heard back from Mr. Frank in regards to the possible sale of a small piece of the old HCC property to Mr. Frank. Todd will follow-up once again.
 - c. Update on noise complaint at Landfill. Marty Krueger handed out a copy of an email he received from Mr. Tim Weinke. Marty also handed out an email received from former Landfill Manager John Carroll. Marty will follow-up with letter to Mr. Weinke.
 - d. Update committee on status of long term care funds for Landfill. Kathy Schauf discussed the Long Term Care Funds for the continued oversight of the Landfill. Kathy had hoped to provide a detailed report/future projection but that is going to take a bit longer. Presently the county does not have to levy taxes to support the oversight of the landfill but that may change in the future if interest rates remain low.
7. **Departmental Updates - Risk Management (Carl Gruber).**
 - a. Carl provided the monthly report for Risk Management.**Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve).**
 - a. Tim provided the monthly report for Buildings/Communications.
 - b. Tim reviewed vouchers. Sandy Roemer Rutter raised a question on whether or not the carpet installation should be rebid as we have exceeded the amounts in the request for bid from 2005. Chair Hartje asked Tim to check on this. **Motion by Johnson, 2nd by Dippel to approve the vouchers. Carried.**
 - c. John Cain and Gary Jaeger from Venture Architects were present to provide an update on the space needs assessment process so far.
8. Next Meeting date: Regular meeting is set for January 9, 2012, at 8:00 a.m.
9. Adjourn: **Motion by Johnson, 2nd by Haugen to adjourn. Carried.**

Respectfully submitted by:

Al Dippel, Secretary
Prepared by: Timothy R. Stieve