

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING  
August 16, 2011  
APPROVED**

Members Present: Virgil Hartje, Al Dippel, George Johnson, David Riek, Lowell Haugen  
Others Present: Timothy Stieve

1. Meeting called to order by Hartje at 5:45 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Johnson, 2<sup>nd</sup> by Dippel to approve agenda. Carried.**
3. **Communications:** Request by Reedsburg Historical Society to include the historic firehouse on the old HCC property in a tour of historic properties on September 10, 2011 from 10am to 4pm. It was noted that we should have them limit the activity to the Fire House. **Motion by Dippel, 2<sup>nd</sup> by Haugen to approve. Carried.**
9. Adjourn: **Motion by Riek, 2<sup>nd</sup> by Johnson to adjourn. Carried.**

Respectfully submitted by:

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Al Dippel, Secretary

Prepared by: Timothy Stieve