

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
July 6th, 2010**

APPROVED August 9th, 2010

Members Present: Virgil Hartje, Lowell Haugen, George Johnson, Al Dippel

Members Absent: Shawn Posewitz

Others Present: Timothy Stieve, Carl Gruber, Liz Geoghegan, Julie Hyser

1. Meeting called to order by Hartje at 8:00 a.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Dippel, second by Johnson to approve agenda. Carried.**
3. Adopt draft minutes of June 07, 2010: **Motion by Hartje, second by Dippel to approve minutes. Carried.**
4. Public comment: **None**
5. Communications: A written request was made by Downtown Baraboo, Inc. for the approval of the use of the courthouse lawn for the following events:
 - Old Fashioned Days - July 24, 2010
 - Fair on the Square - October 09, 2010
 - Baraboo High School Homecoming Parade - October 15, 2010
 - Decorations & activities associated with the Holiday and the Downtown Baraboo, Inc. business's November 01 - December 31, 2010
 - Holly Jolly Light Parade - November 20, 2010**Motion by Dippel, second by Johnson to approve request. Carried**
6. **Business Items:**
 - a. Treasurers Report - Liz Geoghegan provided a resolution to approve the tax deed property sale in the town of Woodland. **Motion by Hartje, second by Johnson to approve resolution. Carried.**
 - b. Tim Stieve gave an update of the old HCC demolition. The demolition project is approximately 1 ½ week ahead of schedule.
 - c. Review and approval of the revised Room Use Policy. **Motion by Hartje, second by Dippel to approve Room Use Policy. Carried.**
 - d. Virgil Hartje discussed a request that made to purchase 2-3 acres of the old HCC property.
7. **Departmental Updates - Risk Management (Carl Gruber).**
 - a. Carl provided the monthly report for Risk Management.
 - b. No deductibles this month/none to approve.

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

- a. Tim provided the monthly report for Buildings, Communications/Towers & Landfill
- b. Tim reviewed vouchers. **Motion by Dippel, second by Johnson to approve vouchers. Carried.**

- c. Tim provided update on Bug Tussel placing a tower at the landfill. Tim is currently going through the contract language of the contract with Bug Tussel.
 - d. Tim provided an update on the Courthouse Tower.
8. Next Meeting date: Regular meeting was set for August 09, 2010, at 8:00 a.m.
9. Adjourn: **Motion by Haugen, second by Hartje to adjourn. Carried.**

Respectfully submitted by:

Al Dippel, Secretary

Prepared by: Julie Hyser