

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
December 06, 2010**

APPROVED

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

Others Present: Timothy Stieve, Carl Gruber, Kathy Schauf, Marty Krueger, Julie Hyser, Liz Geoghegan, Bill Mc Clary

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 Riek to approve agenda. Carried.**
3. Adopt draft minutes of November 08, 2010: **Motion by Johnson, second by Riek to approve minutes. Carried.**
4. **Public comment:** None
5. **Communications:** Tim handed out e-mail's from Tim Weinke and Peter Murray addressing hunting issues at the Landfill property.
6. **Business Items:**
 - a. Treasurers Report -
 - i.) Approve resolution accepting bids on Tax-Delinquent Real Estate acquired by Sauk County. **Motion by Johnson, second by Riek to take to County Board. Carried.**
 - ii) Approve resolution rescinding so much of resolution No. 122-10 involving the taking of a tax deed on Parcel Number 044-0816-00000 in the town of Woodland.
 - iii) Approve resolution rescinding so much of Resolution No. 122-10 involving the taking of a Tax deed on Parcel Number 172-0478-0000. In the Village of Prairie du Sac. **Motion by Haugen, second by Riek to approve rescinding the resolution. Carried.**
 - b. Tim gave a report on the old HCC demolition. The building is down but the project is not yet completed due to some equipment problems. The completion is expected to be done soon.
 - c. Tim discussed the e-mail from Tim Weinke and his request to patrol the property in exchange for hunting rights for he and his boys. Tim review this request Corporation Council office and this is not something we can do. Lowell Haugen, having previously served on the Solid Waste Committee was asked whether there were complaints regarding hunting when the landfill was still in operation and he advised it was not.
7. **Departmental Updates - Risk Management (Carl Gruber).**
 - a. Carl provided the monthly report for Risk Management.
 - b. No deductibles to approve.

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

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

- c. Approve Resolution approving lease of the Sheltered Workshop Facility to VARC, Inc. **Motion by Johnson, second by Dippel to approve Resolution to be taken to County Board. Carried.**

8. Next Meeting date: Regular meeting was set for January 10, 2010, at 8:00 a.m.

9. Adjourn: **Motion by Riek, second by Johnson to adjourn. Carried.**

Respectfully submitted by:

Al Dippel, Secretary

Prepared by: Julie Hyser