

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
August 9th, 2010
APPROVED**

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

Members Absent: Shawn Posewitz

Others Present: Timothy Stieve, Carl Gruber, Liz Geoghegan, Marty Krueger, Dale Bergman

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 Dippel, second by Johnson to approve minutes. Carried.**
4. Public comment: **None**
5. Communications: **None**
6. **Business Items:**
 - a. Treasurers Report - Liz Geoghegan provided a resolution Authorizing Issuance of Quit Claim Deed to certain lands in the Town of Lavallo to Harlan R & Rosemary A. Proehl. **Motion by Krueger, second by Dippel to approve the resolution. Carried.**
Liz Geoghegan provided an Ordinance authorizing Issuance of Quit Claim Deed to certain lands in the town of Prairie du Sac to Parvus Terra Investment Solutions, LLC and disposing of any personal property abandoned thereon to the purchaser. Also to approve the tax deed property sale the town of Woodland. **Motion by Krueger, second by Johnson to approve the ordinance. Carried.**
 - b. Tim Stieve gave an update of the old HCC demolition.
 - c. Discussion regarding what should be done with the Landfill building and scale house as well as the old Shooting Range building and Old Shoot House. Randy Stammen and Richard Meister noted they would like to reuse some of the old shoot house at the new facility. **Motion by Krueger, second by Dippel to authorize Tim Stieve and Randy Stammen to work with the Highway Department on demolishing the Landfill building, scale house, Old Shooting Range and Old Shoot House. Carried.**
7. **Departmental Updates - Risk Management (Carl Gruber).**
 - a. Carl provided the monthly report for Risk Management.
 - b. No deductibles this month/none to approve. **Motion by Krueger, second by Johnson to approve Risk Management Report with no deductibles. Carried.**

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

- a. Tim provided the monthly report for Buildings, Communications/Towers & Landfill. Tim noted the US Cellular contract under the State Contract is due for renewal. **Motion by Hartje, second by Johnson to renew this contract. Carried.**
- b. Tim reviewed vouchers. **Motion by Krueger, second by Dippel to approve Buildings Report**

and vouchers. Carried.

- c. Tim reviewed the 2011 Building Services Budget. **Move by Krueger, second by Haugen to accept the budget and pass it onto the Finance Committee. Carried.**
- d. Tim introduced Dale Bergman from Complete Controls to discuss the Phase one results of the Law Enforcement Center Retro Commissioning and Courthouse/West Square Energy Feasibility Study. Dale provided an overview of the results thus far and explained the next phase; the next report should be completed in 15-16 weeks.

8. Next Meeting date: Regular meeting was set for September 13, 2010, at 8:00 a.m.

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

Respectfully submitted by:

Al Dippel, Secretary

Prepared by: Timothy R. Stieve