

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING  
January 10th, 2011**

**APPROVED**

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

Others Present: Timothy Stieve, Carl Gruber, Kathy Schauf

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 December 6th, 2010: **Motion by Johnson, second by Riek to approve minutes. Carried.**
4. **Public comment:** None
5. **Communications:**
  - a.. Request by Sauk County Chapter of the Wisconsin Right to Life request to conduct peaceful rally on the courthouse grounds on January 22nd, 2011 from Noon until 12:30 p.m.. **Motion by Johnson second by Dippel to approve. Carried.**
  - b. Request from UW Extension to use County Board Meeting Room for 11th Annual Get Ready, Get Set, Garden, Saturday, April 2, 2011, from 8:00 a.m. Until 3:00 p.m. **Motion by Johnson second by Dippel to approve. Carried.**
6. **Business Items:**
  - a. Possible closed session pursuant to Wisc. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of EMBS Administrator. **Motion by Dippel, second by Johnson to go into closed session. Roll Call Vote: Johnson - Yes, Dippel - Yes, Riek - Yes, Haugen - Yes. Carried.**
  - b. Committee reconvene in open session
  - c. Treasurers Report - No report.
  - d. Tim gave a report on the old HCC demolition. Everything completed except the crushing of Concrete, hopefully completed by end of January but weather dependent. Final report from WasteCap handed out. DNR looking into complaint that Hazardous waste was buried on site, General contractor Dirty Ducts advised that was not done, Sub contractor Demex also denied this happened.
7. **Departmental Updates - Risk Management (Carl Gruber).**
  - a. Carl provided the monthly report for Risk Management.
  - b. Deductibles: **Motion by Dippel, second by Johnson to approve deductibles. Carried.**

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

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

- c. Discussed resolution regarding updating Building Controls for Reedsburg Human Services and adding them to the existing METASYS Building controls program. **Motion by Johnson, second by Riek to approve Resolution to be taken to County Board. Carried.**
- 8. Next Meeting date: Regular meeting was set for February 7th, 2011, at 8:00 a.m.
- 9. Adjourn: **Motion by Riek, second by Dippel to adjourn. Carried.**

Respectfully submitted by:

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Al Dippel, Secretary

Prepared by: Timothy R. Stieve