

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
February 07, 2011**

APPROVED

Members Present: Virgil Hartje, Al Dippel, George Johnson, David Riek
Excused Members: Lowell Haugen
Others Present: Timothy Stieve, Carl Gruber, Marty Krueger, 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 Riek to approve agenda. Carried.**
3. Adopt draft minutes of January 10, 2011: **Motion by Riek, second by Johnson to approve minutes. Carried.**
4. **Public comment:** Marty Krueger noted he would be participating as a committee member with Lowell excused.
5. **Communications:**
 - a.. Request by Sauk County Art Association to use the Courthouse Square for the 47th Summer Art Classic on August 13, 2011 from 6:00 a.m. To 6:00 p.m. **Motion by Dippel second by Johnson to approve. Carried.**
 - b. Request from Baraboo Assembly of God to utilize the Courthouse Square for a National Day of Prayer on May 05, 2011, for (1) hour starting at 12:00 p.m. **Motion by Dippel, second by Johnson to approve. Carried.**
6. **Business Items:**
 - a. Treasurers report - Tim noted that the treasurer had nothing to report.
 - b. Tim gave an update on the demolition of the old HCC. Crushing will resume when the outside temperatures increases. Also, the pumps were pulled from the wells and a further evaluation will be done when the weather permits.
7. **Departmental Updates - Risk Management (Carl Gruber).**
 - a. Carl provided the monthly report for Risk Management.
 - b. Deductibles: **Motion by Krueger, second by Riek 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 Krueger, second by Johnson to approve vouchers. Carried.**
8. Next Meeting date: Regular meeting was set for March 07, 2011, at 8:00 a.m.
9. Adjourn: **Motion by Dippel, second by Johnson to adjourn. Carried.**

Respectfully submitted by:

Al Dippel, Secretary

Prepared by: Julie Hyser