

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

Members Present: Virgil Hartje, Al Dippel, George Johnson, Lowell Haugen
Excused Members: David Riek
Others Present: Timothy Stieve, Carl Gruber, Marty Krueger, Julie Hyser, Kathy Schauf, Phil Raab, Steve Pate

1. Meeting called to order by Hartje at 8:00 a.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Johnson, second by Dippel to approve agenda. Carried.**
3. Adopt draft minutes of February 07, 2011: **Motion by Dippel, second by Johnson to approve minutes. Carried.**
4. **Public comment:** None
5. **Communications:**
 - a.. Request by Baraboo Kiwanis Club to place "Barry Board" sign on the corner of 4th & Broadway regarding upcoming events. **Motion by Krueger second by Dippel to approve request. Carried.**
Marty Krueger discussed the Economic Development Committees progress on the sale of the County Forest property in Spring Green as well as the Rails to Trails project
6. **Business Items:**
 - a. Treasurers report - None
 - b. Discussion took place for an evening/night meeting in May or June. **Motion by Dippel, Second by Hartje to have an evening meeting on May 09, 2011, to begin at 5:30 p.m. Carried.**
 - c. Tim gave an update on the HCC demolition. The demolition company will finish the project as soon as the weather permits.
 - d. Tim discussed, and provided information for running Fiber to the Highway Department in West Baraboo. Steve Pate noted the existing connection no longer is adequate. It was noted that a resolution would most likely be presented at the next meeting for further discussion.
7. **Departmental Updates - Risk Management (Carl Gruber).**
 - a. Carl provided the monthly report for Risk Management. **Motion by Krueger second by Dippel to approve the monthly report. Carried.**
 - b. Deductibles: None**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 the monthly report and vouchers. Carried.**
8. Next Meeting date: Regular meeting was set for April 04, 2011, at 8:00 a.m.
9. Adjourn: **Motion by Krueger, second by Hartje to adjourn. Carried.**

Respectfully submitted by:

Al Dippel, Secretary

Prepared by: Julie Hyser