

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING  
May 9th, 2011  
APPROVED**

Members Present: Virgil Hartje, Al Dippel, George Johnson, David Riek, Lowell Haugen  
Others Present: Timothy Stieve, Carl Gruber, Marty Krueger, Kathy Schauf, Todd Liebman, Tom Kriegl,

1. Meeting called to order by Hartje at 5:30 p.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 April 04, 2011: **Motion by Johnson, second by Riek to approve minutes. Carried.**
  4. **Public comment:** None
  5. **Communications:** None
  6. **Business Items:**
    - a. Treasurers report -
      - i. Discussed issue with illegal cutting of wood on county own property. Person doing the cutting was sent a letter from Corporation Counsel to stop cutting. Committee felt as long as the cutting has stopped no need to proceed further unless cutting activity begins again.
    - b. Tim discussed the HCC Demo project. New subcontractor has been hired to finish crushing by the General Contractor as the previous one was not responding. Still a number of issues to complete the close out and the old subcontractor still has a number of unpaid bills to local vendors. Hopefully this project will be completed by the end of May/first part of June.
  7. **Departmental Updates - Risk Management (Carl Gruber).**
    - a. Carl provided the monthly report for Risk Management.
    - b. Deductibles: **Motion by Dippel, 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 Riek, second by Dippel to approve the vouchers. Carried.**
  - c. Tim reviewed the strategic planning for 2012 budget compilation, programs, mandates and priorities. A number of questions were addressed. Tim handed out the draft of the 2012 Form 1. Items to finalized at next months meeting.
8. Next Meeting date: Regular meeting was set for June 6th, 2011, at 8:00 a.m.
  9. Adjourn: **Motion by Johnson, second by Dippel to adjourn. Carried.**

Respectfully submitted by:

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Al Dippel, Secretary

Prepared by: Timothy R. Stieve