

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND RESOURCES COMMITTEE MEETING
April 12th, 2010**

Approved May 10th, 2010

Members Present: Virgil Hartje, Charlie Montgomery, Larry Volz, Al Dippel
Members Absent: Shawn Posewitz

Others Present: Timothy Stieve, Alene Kleczek, Phil Raab, Richard Meister, Kevin Fults, Joe VanBerkel, Liz Geoghegan, Sally Webber

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 Montgomery to approve agenda. Carried.**
3. Adopt draft minutes of March 8th, 2010: **Motion by Montgomery, second by Volz to approve minutes. Carried.**
4. Public comment: **None**
5. Communications:
 - a. Request from Sauk County Art Association to use Courthouse Lawn for 46th Annual Art Classic on Saturday, August 14, 2010, from 6:00 a.m. Until 9:00 p.m. **Motion by Montgomery, second by Volz to approve the request. Carried.**
 - b. Request from Downtown Baraboo Inc. to use Courthouse Lawn for 23rd Annual Art and Craft Fair on Saturday, May 15, 2010, from 9:00 a.m. Until 4:00 p.m. **Motion by Dippel, second by Volz to approve the request. Carried.**
 - c. Request from Baraboo Area Senior Citizens Organization to sell Pizza & Soda at "Concerts on the Square". **Motion by Volz, second by Dippel to approve the request. Carried.**
6. **Business Items:**
 - a. Treasurer's Report - monthly report - Rescinding so much of Resolution no. 21-10 involving the taking of a tax deed on Parcel Number 042 0477-00000 in the Town of Winfield. Resolution presented to issue tax deeds on unredeemed Certificates. **Motion by Volz, second by Dippel to approve resolution. Carried.**
 - b. Alene reported on the Administrators House. Closing is scheduled for 4:00 p.m. Today, March 12th, 2010.
 - c. Tim Stieve reported that bids on the removal of the buildings are due next Wednesday April 21st, 2010 at 2:00 p.m.. Bids will be opened at 2:30 p.m. that same day. Fuel storage tanks have been removed. Bill McClary reported he did have an individual that was taking the old beds along with some minor other scrap metals. Tim noted an Auction is scheduled for May 13th, 2010 at the Old HCC site.
 - d. Discussion and request to report to County Board regarding possible sale of portions of Sauk County Community Forest. Virgil noted he requested that this be on the agenda but after the report from Planning & Zoning he felt this should be postponed until a future time.

- e. Approve bid and Resolution Accepting proposal for land spreading of sludge from treatment lagoons at the Old Health Care Center. Joe VanBerkel and Tim Stieve noted the bid results and the low bidder of 0.02875 per gallon for the estimated quantity of 1,000,000 gallons submitted by United Liquid Waste Recycling, Inc. of Clyman, WI. Joe advised they recommended that the low bidder be selected. **Motion by Dippel, second by Volz to approve resolutions to have United Liquid Waste Recycling Inc. complete this work. Carried.**
 - f. Approve renewal of current lease with USDA/FSA. Tim noted that USDA/FSA had officially requested to exercise the optional 5 year extension to there current lease which is due to expire at the end of this year, 12-31-2010. **Motion by Montgomery, second by Dippel to approve renewing the lease at a fee of \$13.00 per square foot of space. Carried.**
7. **Departmental Updates - Risk Management & Buildings (Tim Stieve)**
- a. Tim Stieve provided the monthly report for both Risk Management and the Buildings. Reviewed Insurance deductibles. **Motion by Montgomery, second by Volz to approve Deductibles. Carried.**
 - b. Review and approval of vouchers. **Motion by Montgomery, second by Volz to approve vouchers. Carried.**
 - c. Tim Stieve and Phil Raab provided an update on various communication system activities for the month of March. Tim noted that there has been nothing further on the Bug Tussel Tower at the Landfill as we are still waiting for word back from Bug Tussel. Tim also noted the engineering on the Courthouse Tower is still in progress.
 - d. Tim updated the committee on changes to the Wireline 9-1-1 charges and issues associated with it along with the need to update Chapter 32 of the Sauk County Ordinances.
8. Next Meeting date: Regular meeting was set for May 10th, 2010 at 8 a.m.
9. Adjourn: **Motion by Montgomery, second by Dippel to adjourn. Carried.**

Respectfully submitted by: Al Dippel, Secretary

Prepared by: Timothy R. Stieve