

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND RESOURCES COMMITTEE MEETING
April 20th, 2010**

Approved May 10th, 2010

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

Others Present: Alene Kleczek

Meeting called to order by Hartje at 5:45 p.m. Compliance with Open Meeting Law was met.

Adopt Agenda: **Motion by Montgomery, second by Volz approve agenda. Carried.**

Alene reported on the Administrators House issues with closing which had been scheduled for April 12th.. **Motion by Posewitz, second Montgomery to have the closing held prior to the May committee meeting (May 10th) or house will be rebid. Carried.**

Adjourn: **Motion by Volz, second by Posewitz to adjourn at 5:50 p.m. Carried**

Respectfully submitted by: Al Dippel, Secretary

Prepared by: Timothy R. Stieve