

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
October 15, 2013
Approved Minutes**

Members Present: David Riek, Virgil Hartje, George Johnson, John Miller, Scott Von Asten
Others Present: Elizabeth A. Geoghegan

1. Meeting called to order by Chairperson Riek at 5:30 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Johnson, 2nd by Hartje to adopt. Motion Carried.**
3. Business Items:
 - a. Reviewed Resolution Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates – Box Property. **Motion by Hartje, 2nd by Johnson to approve Resolution. Motion Carried.**
 - b. Reviewed Resolution Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates. **Motion by Johnson, 2nd by Hartje to approve Resolution. Motion Carried.**
 - c. Discussion was held on setting minimum bids for the properties taken in the 2nd resolution. Minimum bid amounts were set on each property separately. **Motion by Miller, 2nd by Johnson to approve amounts as set. Motion Carried.**
4. Adjourn: **Motion by Hartje, 2nd by Johnson to adjourn. Motion Carried.**

Respectfully submitted by:

Virgil Hartje, Secretary _____
(Prepared by Elizabeth A. Geoghegan)