

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
November 05, 2013
Approved Minutes**

Members Present: Virgil Hartje, David Riek, John Miller, Scott VonAsten, George Johnson
Others Present: Timothy Stieve, Elizabeth Geoghegan, Julie Hyser, Alan Wildman

1. Meeting called to order by Riek at 3:31 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Johnson, 2nd by Hartje to adopt Agenda. Motion Carried.**
3. Adopt draft minutes of October 01, 2013 & October 15, 2013 Meetings. **Motion by Hartje, 2nd by Johnson to adopt October 01, 2013 & October 15, 2013 Meeting Minutes. Motion Carried**
4. Public comment: None.
5. Communications: None
6. Business Items:
 - a. Treasurer's Report –
 - i. Resolution rescinding so much of Resolution No. 73-2013 involving the taking of a Tax Deed on Parcel Number 044-1484-00000 in the Town of Woodland. Liz reported the property owner failed to pay the amount required by the required date; therefore, there is no resolution to approve.
 - ii. Resolution rescinding so much of Resolution NO. 73-2013 involving the taking of Tax Deed on Parcel Number 172-0049-00000 in the village of Prairie du Sac. Liz reported the property owner failed to pay the amount required by the required date; therefore, there is no resolution to approve.
 - iii. Resolution Authorizing Issuance of Quit Claim Deed to certain lands in the Village of Prairie du Sac to the Village of Prairie du Sac. Liz reported that Alan Wildman from the Village of Prairie du Sac, who was present at the meeting, has expressed interest in purchasing the property. **Motion by Johnson, 2nd by Hartje to approve Resolution Authorizing Issuance of Quit Claim Deed. Motion Carried.**
 - iv. Resolution Rescinding so much of Resolution NO. 73-2013 involving the taking of a Tax Deed on Parcel No. 141-0068-10000 in the Village of Ironton. Liz reported the property owner paid all past due amounts and therefore she would like to proceed with the Resolution. **Motion by Hartje, 2nd by VonAsten to Approve Resolution to Rescind Tax Deed on Parcel No. 141-0068-10000. Motion Carried.**
 - b. Approval of limited temporary easement to New Page Corporation. Tim discussed the temporary easement requested for the logging of the Schaefer property. **Motion by Johnson, 2nd by VonAsten to approve the temporary easement. Motion Carried.**
7. **Departmental Updates - Risk Management (Carl Grubers report given by Tim Stieve)**
 - a. Monthly Report – Tim reviewed Carl's monthly report.
 - b. Review and Approval of Deductibles. Approve deductible in the amount of \$3,000 for Sheriff's Department Squad Car damage. **Motion by Johnson, 2nd by Miller to approve deductible amount of \$3,000. Motion Carried.**

Departmental Updates – Tim Stieve

 - a. Monthly Report – Tim reviewed his monthly report.
 - b. Review and Approval vouchers. **Motion by Hartje, 2nd by Johnson to approve the vouchers. Motion Carried.**
 - c. Possible Resolution Authorizing Contract for Professional Services to complete clean-up of the Old Sauk County Officers Range. Due to a problem with the original bidding process Tim requested the committee reject all bids; he will rewrite the RFB and have the bids & resolution available for the next meeting. **Motion by Hartje, 2nd by Johnson to reject all bids. Motion Carried.**

8. Public Comment. None.

9. Next Meeting date: December 03, 2013 at 3:30 pm

10. Adjourn: **Motion by Von Asten 2nd by Miller to adjourn. Motion Carried.**

Respectfully submitted by:

Virgil Hartje, Secretary *(Prepared by: Julie Hyser)*