

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING  
January 07, 2014  
Approved Minutes**

Members Present: Virgil Hartje, John Miller, Scott VonAsten, George Johnson  
Others Present: Timothy Stieve, Kathy Schauf, Marty Krueger, Todd Liebman, Elizabeth Geoghegan, Brian Simmert, Tom Kriegl, Julie Hyser, Tammy Alt, Joe Prem, Rick Voight

1. Meeting called to order by Von Asten at 3:30 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Johnson, 2<sup>nd</sup> by Miller to adopt Agenda. Motion Carried.**
3. Adopt draft minutes of December 03, 2013 Meeting. **Motion by Hartje, 2<sup>nd</sup> by Johnson to adopt Meeting Minutes. Motion Carried**
4. Public comment: None.
5. Communications: None
6. Business Items:
  - a. Elect Committee Vice Chairperson. **Hartje nominated Miller to be Vice Chair, 2<sup>nd</sup> by Johnson. Motion Krueger, 2<sup>nd</sup> by Johnson that nominations be closed and a unanimous ballot be cast for John Miller to be Vice Chair. Motion Carried.**

Treasurer's Report –

- b. i. Appearance by Town of Franklin Officials to present information regarding the Tax Deeded Property located in the Town of Franklin (Parcel #014-0207-00000). – Town of Franklin was represented by Joe Prem, Tammy Alt and Rick Voight. The Town of Franklin is interested in 14 acres of tax deeded property in the Town of Franklin. Several committee members discussed concerns with the Town of Franklin receiving the full 14 acres and possibly making a profit by selling off a portion of the acreage they don't need in the future.  
Todd Liebman offered suggestions to consider that may resolve concerns by both the Township and the Committee. Discussion was had over 2 options; (1) the Town of Franklin will only receive the acreage they need for their intent and purpose of getting the land; (2) The town of Franklin receive the full 14 acres with the agreement that if any of the acreage is sold in the future the Town will share the profits with the County. **Motion by Miller, 2<sup>nd</sup> by Johnson that the Town of Franklin come to the February 04, 2014 meeting with a decision as to which of the 2 options they will agree to. Yay: Johnson, Miller, Hartje, Von Asten. Nay: Krueger. Motion Carried.**
7. **Departmental Updates - Risk Management – Carl Gruber**
  - a. Monthly Report – Carl review his monthly report. **Motion by Hartje, 2<sup>nd</sup> by Johnson to approve the report. Motion Carried.**
  - b. Review and Approval of Deductibles. None.
- Departmental Updates – Tim Stieve**
  - a. Monthly Report – Tim reviewed his monthly report.
  - b. Review and Approval vouchers. **Motion by Miller, 2<sup>nd</sup> by Johnson to approve the vouchers. Motion Carried.**
  - c. Update on facility Energy Assessment. Tim noted they have started work on the report provided by Mark Hanson. Light meters have been purchased, starting to look at the locations suggested by Hanson to do some testing. Tim also checking on getting a couple LEC lights to test.
  - d. Discussion regarding resolution approving continue lease of facility space in the West Square to the DNR Forester. **Motion by Hartje, 2<sup>nd</sup> by Miller to approve the Resolution / Lease. Motion Carried.**
8. Public Comment. None.
9. Next Meeting date: February 04, 2014 at 3:30 pm
10. Adjourn: **Motion by Miller, 2<sup>nd</sup> by Johnson to adjourn. Motion Carried.**

Respectfully submitted by:

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Virgil Hartje, Secretary (Prepared by: Timothy R. Stieve)