

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
August 05, 2014
Approved Minutes**

Members Present: Scott VonAsten, George Johnson, Nathan Johnson, William Hambrecht, Jeff Giebel
Others Present: Timothy Stieve, Elizabeth Geoghegan, Carl Gruber, Julie Hyser

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 Hambrecht, 2nd by Giebel to adopt Agenda. Motion Carried.**
3. Adopt draft minutes of July 01, 2014 meeting: **Motion by Giebel by 2nd Hambrecht to adopt draft minutes. Carried.**
4. **Public Comment:** None
5. **Communications:**
 - a. Request to place Clean Sweep Banners on the Lawn for two weeks prior to the October 4th, 2014 event. **Motion by G. Johnson; 2nd by Giebel to approve request. Carried.**
6. **Business Items:**
 - a. Treasurer's Report –
 - i. Discussion and possible approval of a Resolution Authorizing issuance of Quit Claim Deed to Certain Lands in the Town of Woodland to Michael Liataud. **Motion by G. Johnson, 2nd by Giebel to Approve the Resolution. Carried.**
7. **Departmental Updates - Risk Management – Carl Gruber**
 - a. Monthly Report – Carl reviewed his monthly reports.
 - b. Review and Approval of Deductibles. No deductibles

Departmental Updates – Tim Stieve

 - a. Monthly Report – Tim reviewed his monthly report.
 - b. Review and Approval vouchers. **Motion by G. Johnson, 2nd by Giebel to approve vouchers. Carried.**
 - c. Update on facility Energy Assessment: Tim updated the committee on the Facility Energy Assessment which is an on-going project.
 - d. Discussion of 2015 budget: Tim went over the 2015 budgets for Building Services, Landfill and Insurance Fund. Tim reviewed changes from 2014 to 2015 budget. Tim reviewed request for staffing changes. Committee agreed with moving forward with staffing changes.
8. **Public Comment.** None.
9. **Next Meeting date:** September 02, 2014 at 3:30 pm
10. **Adjourn: Motion by G. Johnson; 2nd by Giebel to adjourn. Motion Carried.**

Respectfully submitted by:

Nathan Johnson, Secretary *(Prepared by: Julie Hyser)*