

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
September 02, 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 3:31 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Johnson, 2nd by Hambrecht to adopt Agenda. Motion Carried.**
3. Adopt draft minutes of August 05, 2014 meeting: **Motion by G. Johnson, 2nd by Hambrecht to adopt draft minutes with one change to add a "2nd" on adoption of the minutes prior to Hambrecht from the July Meeting minutes. Carried.**
4. **Public Comment:** None
5. **Communications:**
 - a. Tim noted that Rick Livingston had called this morning that he was not going to make the meeting but would be present for the October meeting.
6. **Business Items:**
 - a. Treasurer's Report – Monthly report
 - i. Discussion and possible approval of a resolution Authorizing Issuance of Quit Claim Deed to Certain Lands in the Town of LaValle to Helene Nelson Full. **Motion by G. Johnson, 2nd by Hambrecht to Approve the Resolution. Carried.**
 - ii. Discussion of upcoming tax deed parcels being taken by Sauk County in October 2014. Liz Geoghegan handed out and went through some of the various properties that potentially would be taken in October. More discussion and approvals will take place at the October meeting.
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 including the following: "Use of Electrical Appliances and Related Devices Policy". **Motion by G. Johnson, 2nd by Giebel to approve the Policy. Carried.** A request to place a 4 foot by 8 foot painting "Sauk Prairie Remembered" in the West Square for an extended period of time. **Motion by G. Johnson, 2nd by N. Johnson to approve the Policy. Carried.**
 - b. Review and Approval vouchers. **Motion by Giebel, 2nd by G. Johnson to approve vouchers. Carried.**
 - c. Discussion of 2015 budget: Tim went over the 2015 budgets for Building Services, Landfill and Insurance Fund. Tim noted there were no major changes from the discussion at the previous meeting. Discussion followed. **Motion by G. Johnson, 2nd by Giebel to approve moving the budgets forward. Carried.**
8. **Public Comment.** None.
9. **Next Meeting date:** October 07, 2014 at 3:30 pm
10. **Adjourn: Motion by G. Johnson; 2nd by N. Johnson to adjourn. Motion Carried.**

Respectfully submitted by:

Nathan Johnson, Secretary *(Prepared by: Timothy R. Stieve)*