

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING  
SPECIAL MEETING  
July 29, 2014  
Approved Minutes**

Members Present: Scott VonAsten, Nathan Johnson, William Hambrecht, Jeff Giebel  
Others Present: Timothy Stieve, Carl Gruber

1. Meeting called to order by Von Asten at 3:34 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Hambrecht, 2<sup>nd</sup> by Giebel to adopt Agenda. Motion Carried.**
3. Departed for tour of properties.
4. Tour ended.
5. **Adjourn: Motion by Hambrecht, 2<sup>nd</sup> by Giebel to adjourn. Motion Carried.**

Respectfully submitted by:

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