

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

Members Present: Scott VonAsten, George Johnson, Nathan Johnson, William Hambrecht, Jeff Giebel
Others Present: Timothy Stieve, Elizabeth Geoghegan, Carl Gruber, Rick Livingston, Sauk County DNR Forester, Joe Schwantes, County & Public Forest Specialist

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 G. Johnson, 2nd by N. Johnson to adopt Agenda. Motion Carried.**
3. Adopt draft minutes of September 02, 2014 meeting: **Motion by G. Johnson, 2nd by Giebel to adopt draft minutes.**
4. **Public Comment:** None
5. **Communications:** None
6. **Business Items:**
 - a. Presentation by Rick Livingston, Sauk County DNR Forester & Joe Schwantes, County & Public Forest Specialist – Bureau of Forest Management/Division of Forestry Wisconsin Department of Natural Resources on the Wisconsin County Forest Program. Joe handed out a document and reviewed with the Forest Program with the Committee. Pros and cons of the program were discussed.
 - b. Treasurer's Report – Monthly report
 - i. Discussion of resolution - Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates. Liz went through each property and had the committee set a plan for each property.
Motion by N. Johnson, 2nd by G. Johnson 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. **Motion by Hambrecht, 2nd by Giebel to Approve the deductibles. Carried.**
 - c. Discussion of resolution “Approving Liability, Property and Workers Compensation Insurance Coverage, Carriers and Premiums for Sauk County from January 01, 2015 to January 01, 2016”. **Motion by G. Johnson, 2nd by Giebel to approve the resolution. Carried.**

Departmental Updates – Tim Stieve

- a. Monthly Report – Tim reviewed his monthly report including the following: Approving contract with Strang to complete Digital Controls work, approving moving forward with Room 213 revamping, update on UW Science Facility, update on Narrowbanding improvements.
 - b. Review and Approval vouchers. **Motion by G. Johnson, 2nd by N. Johnson to approve vouchers. Carried.**
8. **Public Comment.** None.
 9. **Next Meeting date:** November 4th, 2014 at 3:30 pm
 10. **Adjourn: Motion by N. Johnson; 2nd by Giebel to adjourn. Motion Carried.**

Respectfully submitted by:

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