

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING**

**January 06, 2015
Approved Minutes**

Members Present: Scott VonAsten, Nathan Johnson, William Hambrecht, Jeff Giebel, John Dietrich
Others Present: Timothy Stieve, Elizabeth Geoghegan, Jim Lombard

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 Johnson to adopt Agenda. Motion Carried.**
 3. Adopt draft minutes of December 02, 2014 meeting: **Motion by Hambrecht, 2nd by Johnson to adopt draft minutes. Carried.**
 4. **Public Comment:** Jim Lombard spoke regarding Agenda Item 6. b. urged committee to retain penalty on delinquent taxes.
 5. **Communications:** None.
 6. **Business Items:**
 - a. Treasurer's Report – Monthly report
 - i. Review and possible approval of resolution "Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificate". **Motion to approve by Johnson, 2nd by Hambrecht. Motion Carried.**
 - b. Discussion regarding interest and penalty on delinquent taxes. No action taken.
 - c. Discussion and possible approval of short term lease with Henkel's & McCoy on the Landfill property. **Motion to approve by Giebel, 2nd by Dietrich. Motion Carried.**
 - d. Discussion of County Owned property on Hwy 113 and future uses. Committee would like to have further discussion with the Highway and Parks Committee about future uses of these properties as a possible low impact park.
 7. **Departmental Updates - Risk Management**
 - a. Monthly Report – Tim reviewed the monthly report with the committee, Carl Gruber has left employment with Sauk County.
- Departmental Updates – Tim Stieve**
- a. Monthly Report – Tim reviewed his monthly report including the following: Update on facility activities, phone, communications, lighting project-tentative schedule of work.
 - b. Review and Approval vouchers. **Motion by Johnson, 2nd by Giebel to approve vouchers. Carried.**
8. **Public Comment.** None.
 9. **Next Meeting date:** February 3rd, 2015 at 3:30 pm
 10. **Adjourn:** **Motion by Dietrich, 2nd Hambrecht by to adjourn. Motion Carried.**

Respectfully submitted by:

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