

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
October 4, 2018
Unapproved Minutes**

Members Present: Scott Von Asten, Jean Berlin, William Hambrecht, Carl Gruber, Shane Gibson
Others Present: Elizabeth Geoghagen, Ian Crammond, Lisa Vodak, Jodi Carter, Michelle Posewitz, Charles Ritchie, Nicole Bacher, Casey McGann, Lacey Steffes, Charles Spencer

1. Meeting called to order by Von Asten at 4:30 p.m. Compliance with Open Meeting Law was met.
2. Wisconsin's Open Meetings Law Notice (WIS. STAT. 19.84)
3. Adopt Agenda: **Motion by Gibson, 2nd by Gruber to adopt Amended Agenda. Motion Carried**
4. Adopt draft minutes of September 6, 2018 meeting: **Motion by Berlin to adopt the draft minutes, 2nd by Hambrecht. Motion Carried.**
5. **Public Comment: Nicole Bacher, a partner in a Baraboo Law Firm in the downtown Baraboo, area spoke to the committee on the lack of parking and parking crowding for the County, City lots as well as street parking. Casey McGann, McGann Furniture, spoke on lack of parking in the downtown business area. Lacey Steffes, DBI, also spoke to the committee about the lack of parking in the downtown Baraboo business area.**
6. **Communications- None**

7. Business Items:

a. Safety/Risk Management Update- Jodi Carter

i. Possible Consideration of Resolution Approving Property, Liability and Workers Compensation Insurance coverage, Carries and Premiums for Sauk County January 1, 2019 to December 31, 2019. Gruber recused himself from discussion and vote. **Motion by Hambrecht to Approve the Resolution Approving Property, Liability and Workers Compensation Insurance Coverage, Carries and Premiums for Sauk County January 1, 2019 to December 31, 2019, 2nd by Berlin Motion Carried**

ii. Monthly Report- Jodi reviewed the monthly report with the committee.

iii. Review and Approval of Deductibles- none

b. Treasurer's Report -Elizabeth Geoghegan

- i. Discussion of the current real estate tax payment plan in place for a parcel owned by Amy L. Williams in the Village of Sauk City at 327 Washington Street (Parcel #181-0446-00000) **Charles Ritchie spoke to the committee about the lack of payments of his family's home. He claims his sister, Amy Williams, did not make the payments on the back taxes. He recommended to the committee to take the property from her on delinquent taxes. The committee did not act on this as they feel the payment requirements are being satisfied by the property owner, Amy.**

- In-person comments and possible documentation from Charles Ritchie (brother of owner)
- Documentation from Amy L. Williams
- Background information

- ii. Discussion and possible approval of a tax delinquent payment plan after the Tax Deed Foreclosure has occurred on Parcel #276-0740-00000 in the City of Reedsburg **The committee will give Mr. Koch until the 1st week in December to pay the taxes and fees in full. He will need to vacate the premises by Oct 31st.**

- Letter from Andrew G. Koch requesting a payment plan after tax foreclosure
- Current procedural information from the Sauk County Treasurer
- Repurchase Worksheet from the Sauk County Treasurer

- iii. Discussion and possible approval of a tax delinquent payment plan after the Tax Deed Foreclosure has occurred on Parcel #276-0666-00000 in the City of Reedsburg **The committee will give the Young's until the first week in December to pay the taxes and fees in full. They will need to vacate the premises by October 31st.**

- Letter from John N. & Joni B. Young requesting a payment plan after tax foreclosure
- Repurchase Worksheet from the Sauk County Treasurer

- iv. Consideration of Resolution "Authorizing Issuance of a Quit Claim Deed for Parcel #032-0992-00000 to the Town of Spring Green" **Motion by Gruber to Approve Resolution Authorizing Issuance of a Quit Claim Deed for Parcel # 032-0992-00000 to the Town of Spring Green, 2nd by Gibson Motion Carried**

- E-mail communication from the Town of Spring Green requesting to purchase property
- Purchase Worksheet from the Sauk County Treasurer

- v. Discussion and possible approval of setting sale prices for tax deed properties for the November 2017 Sealed Bid Sale

Motion by Gruber to set the prices to what we have in the property plus 10% on the Dutch Hollow lots, 2nd by Hambrecht Motion Carried

Motion by Gruber to set the price to \$21,000 for the Town Of Merrimac property, 2nd by Gibson. Motion Carried

Motion by Gruber to set the price to what we have in the property plus \$5,000 on the Town of LaValle Properties, 2nd by Gibson. Motion Carried

Motion by Gruber to set the price to what we have in the property plus \$3,500, 2nd by Gibson. Motion Carried

- Outline of properties for sale

- vi. Discussion and possible approval of razing of the structure located on a parcel owned by Sauk County in the Village of LaValle at 110 S. East Street (Parcel #147-0032-00000) **Motion by Gibson to take down the structure, 2nd by Gruber Motion Carried**

- Background information and comments from the Sauk County Treasurer
- Costs incurred worksheet from the Sauk County Treasurer

- c. Update on Energy Efficiencies & Solar:

i. Energy Efficiency Update- Some items are still be address with control issue. 75% complete

ii. Solar Update- HCC is in and done but the cutover has not occurred due to paperwork needing completion. There is a sun blinding issue in dispatch that will be corrected with blinds.

- d. Discussion and possible action on Ordinances changes to Chapter 20 and 21 Ordinances regarding Courthouse lawn use policy-

Motion by Gruber to push this ordinance back to November when Corp Counsel can attend meeting and ask questions of the committee, 2nd by Gibson Motion Carried

8. Buildings, Communications/Towers & Landfill Updates – Ian Crammond

a. Monthly Report – Ian reviewed his report with the committee

~~b. Discussion and possible action on a resolution AUTHORIZING THE PURCHASE OF A REPLACEMENT AERCO 2.0 BOILER AT THE SAUK COUNTY LAW ENFORCEMENT CENTER~~ **Motion by Gruber to approve the Resolution Authorizing the Purchase of a Replacement Aerco 2.0 Boiler at the Sauk County Law Enforcement Center, 2nd by Gibson Motion Carried.**

c. Discussion and possible action on a resolution AUTHORIZING THE REPLACEMENT OF THE REMAINING EXTERIOR LIGHTING AT THE LAW ENFORCEMENT CENTER **Motion by Gruber to approve the Resolution Authorizing the replacement of the Remaining Exterior Lighting At the Law Enforcement Center, 2nd by Hambrecht Motion Carried**

d. Building Service and Landfill Budget Update- Ian discussed the Budget, there were no significant changes, updates.

e. Review and Approval of Vouchers **Motion by Gruber to approve the vouchers in the amount of \$187,717.26 2nd by Gibson Motion Carried.**

9. Public Comment. None

10. Next Meeting date: Thursday November 1, 2018 at 4:30 pm

11. Adjourn: **Motion to adjourn by Gibson, 2nd by Berlin. Motion Carried**

Respectfully submitted by:


Jean Berlin, Secretary (Prepared by: Lisa Vodak)