

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

**January 7, 2020
Approved Minutes**

Members Present: Carl Gruber, Shane Gibson, Kevin Schell, Mark Detter, Joel Chrisler

Others Present: Ian Crammond, William Commings, Rob Nelson

1. Meeting called to order by Gruber at 5:00 p.m. Compliance with Open Meeting Law was met (WIS. STAT. 19.84)
2. Adopt Agenda: **Motion by Schell, 2nd by Chrisler to adopt Agenda. Motion Carried**
3. Adopt draft minutes of December 3 meeting: **Motion by Gibson to adopt the draft minutes, 2nd by Schell. Motion Carried.**
4. Public Comment- none
5. Communications- **Wisconsin Right For Life request to use the Courthouse grounds to host a peaceful rally January 22, 2021. Motion to approve the request by Gibson, 2nd by Chrisler. Motion Carried.**

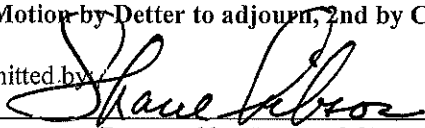
6. Business Items:

- a. Treasurer's Report –
 - i. December Sales Report- Elizabeth provided the committee with a sales report of recent properties.

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

- a. Monthly Report- Ian reviewed the monthly report with the committee.
 - b. Solar production update- Ian is working on final calculation of solar production and cost savings to provide to the Board
 - c. Communications Report- Ian reviewed his Communications Report with the Committee
 - d. Discussion and possible approval of an ordinance CREATING CHAPTER 45 OF THE SAUK COUNTY CODE OF ORDINANCES RELATING TO FACILITIES & INFRASTRUCTURE. **Motion by Detter to adopt the ordinance with the amended wording provided by the committee, 2ND by Gibson. Motion Carried. Motion by Detter to approve CREATING CHAPTER 45 OF THE SAUK COUNTY CODE OF ORDINANCES RELATING TO FACILITIES & INFRASTRUCTURE, 2nd by Gibson. Motion Carried**
 - e. Building Services Capital Project updates- no updates
 - f. Review and Approval of Vouchers **Motion by Gibson to approve the vouchers in the amount of \$139,910.18, 2nd by Detter. Motion Carried.**
 - g. Tour of Old Annex Jail area, and Historic Courthouse Clock tower
8. **Next Meeting date:** February 4, 2020 at 5:00 pm
9. **Adjourn:** ~~Motion by Detter to adjourn,~~ 2nd by Chrisler. **Motion Carried**

Respectfully submitted by:


Shane Gibson, Secretary (Prepared by: Lisa Vodak)