

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

February 11, 2021

Approved Minutes

Members Present: Carl Gruber, Shane Gibson, Kevin Schell, Joel Chrisler
Others Present: Ian Crammond, William Commings, Elizabeth Geoghagan, Tim McCumber, Lisa Vodak, Phil Raab
Absent: Mark Detter

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 Gibson, 2nd by Schell to adopt Agenda. Motion Carried**
3. Adopt draft minutes of January 7th meeting: **Motion by Schell to adopt the draft minutes, 2nd by Chrisler. Motion Carried.**
4. Public Comment- none
5. Communications- none
6. **Business Items:**
 - a. Treasurer's Report –
 - i. Discussion and possible approval to accept the offer to purchase by the Town of Merrimac for Parcel #026-0600-10000- Elizabeth provided the committee with a sales report of recent properties. **Motion by Gibson to Approve and accept the offer to purchase by the Town of Merrimac for Parcel # 026-0600-10000, 2nd by Schell. Motion Carried**
 - ii. Discussion and possible approval to accept the offer to purchase by the Town of Merrimac for Parcel # 026-0964-00000 contingent on former owner not repurchasing by 2/22/21 **Owner has paid outstanding debts. No Action**
7. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
 - a. Monthly Report- Ian reviewed the monthly report with the committee.
 - b. CH Clock Tower update & discussion on where to go next **The committee discussed the refurbishment of the Historic Clock Tower**
 - c. Communications Report- Phil reviewed his Communications Report with the Committee, the Committee discussed the request to buy out by Blkdot. **No Action**
 - d. Discussion and possible approval of a Resolution to Contract with Daniels Construction for repairs of a broken sewer pipe at the Law Enforcement Center. **Motion by Chrisler to approve the Resolution to Contract with Daniels Construction for repairs of a broken sewer pipe at the Law Enforcement Center, 2nd by Schell. Gibson abstains Motion Carried.**
 - e. ***Discussion and possible approval to Contract with Stanley Convergent Security Solutions Inc. to replace an additional door control panel to be included with the current door control replacement project. Motion by Gibson to approve the Resolution to Contract with Stanley Convergent Security Solutions Inc. to replace an additional door control panel to be included with the current door control replacement project, 2ND by Chrisler. Motion Carried.**
 - f. Discussion and possible approval of a Resolution to AUTHORIZE THE UPGRADE OF THE TACTICAL COMMUNICATIONS CHANNEL AT THE COMMUNICATIONS TOWERS. **Motion by Schell to approve the Resolution to AUTHORIZE THE UPGRADE OF THE TACTICAL COMMUNICATIONS CHANNEL AT THE COMMUNICATIONS TOWERS, 2ND by Gibson. Motion Carried.**
 - g. Building Services Capital Project updates- no updates
 - h. Review and Approval of Vouchers **Motion by Gibson to approve the vouchers in the amount of \$148,514.28, 2nd by Chrisler. Motion Carried.**
8. **Next Meeting date: March 4, 2021 at 5:00 pm**
9. **Adjourn: Motion by Gibson to adjourn, 2nd by Schell. Motion Carried**

Respectfully submitted by:



Shane Gibson, Secretary (Prepared by: Lisa Vodak)