

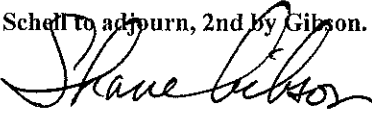
**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE SPECIAL MEETING
April 20, 2021
Approved Minutes**

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

Others Present: William Commings, Ian Crammond

1. Meeting called to order by Gruber at 5:30 p.m. Compliance with Open Meeting Law was met (WIS. STAT. 19.84)
2. Adopt Agenda: **Motion by Schell, 2nd by Detter to adopt Agenda. Motion Carried**
3. Public Comment- none
4. **Business Items:**
 - i. Discussion and possible approval of a resolution to Contract with The Clock Tower Company for phase 1 repairs to the clock on the Historic Courthouse **Motion by Gibson to approve, 2nd by Chrisler. Motion Carried**
5. **Adjourn: Motion by Schell to adjourn, 2nd by Gibson. Motion Carried**

Respectfully submitted by:



Shane Gibson, Secretary (Prepared by: Ian Crammond)