

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

May 6, 2021

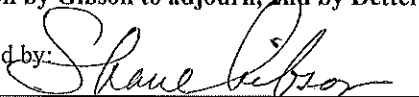
Approved Minutes

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

Others Present: Ian Crammond, Lisa Vodak, Elizabeth Geoghegan, Brent Miller, Tim McCumber, Tony Tyczynski

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 April 1 & April 20th meeting: **Motion by Chrisler to adopt the draft minutes, 2nd by Gibson. Motion Carried.**
4. Public Comment- none
5. Communications-
 - a. Spirit Lake Arts Board (formally Sauk County Art Association) request permission to use the courthouse lawn for ArtJune on June 1st. **Motion by Gibson to approve the request, 2nd by Schell. Motion Carried**
Concerts on the Square request permission to use the Courthouse lawn and restrooms Thursdays, June through August from 6-9pm. **Motion by Gibson to approve the request provided all insurance, permits and contacting the Public Health Department are in order, 2nd by Chrisler Motion Carried**
6. **Business Items:**
 - a. Treasurer's Report --
 - i. Discussion and approval of a resolution Authorizing Issuance of a Quit Claim Deed for Parcel No. 176-0029-0000000 to the Village of Rock Springs. **Motion by Detter to Approve the resolution Authorizing Issuance of a Quit Claim Deed for Parcel No. 176-0029-00000 to the Village of Rock Springs, 2nd by Schell. Motion Carried**
7. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
 - a. Monthly Report- Ian reviewed the monthly report with the committee.
 - i. Solar Update- Ian reviewed the Solar production and true up information with the committee
 - b. Communications Report- Ian discussed the communications report with the committee.
 - c. Update and possible discussion on recommendations from the Court Security Committee related to Courthouse West entrance design Ian discussed the possible updates to the entrance of the Court house
 - d. Discussion and possible action on current leases and internal department moves in the West Square Building to accommodate the various staff sizes- Ian and Brent discussed the space needs for various department space needs. **Motion by Detter to approve the suggested internal and external moves with the Vet's, ADRC, Job Center and DVR spaces, 2nd by Schell. Motion Carried**
 - e. Discussion about Pod A possible usages at the jail per Law Enforcement Committee- Discussion followed regarding the various uses of the space.
 - f. Building Services Capital Project updates- No updates
 - g. Review and Approval of Vouchers Motion by Gibson to approve the vouchers in the amount of \$ 170,283.85, 2nd by Chrisler. **Motion Carried.**
8. **Next Meeting date:** June 3, 2021 at 5:00 pm
9. **Adjourn:** **Motion by Gibson to adjourn, 2nd by Detter . Motion Carried**

Respectfully submitted by:



Shane Gibson, Secretary (Prepared by: Lisa Vodak)