<div align="center">

SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
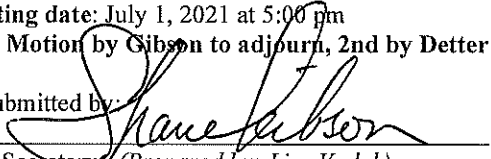**June 3, 2021**
Approved Minutes

</div>

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

Others Present: Ian Crammond, Lisa Vodak, William Commings

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 Chrisler, 2ⁿᵈ by Gibson to adopt Agenda. Motion Carried**
3. Adopt draft minutes of May 6th meeting: **Motion by Schell to adopt the draft minutes, 2ⁿᵈ by Chrisler. Motion Carried.**
4. Public Comment- none
5. Communications-
   a. Baraboo Circus Day request
   b. Downtown Baraboo Inc. August Request
   c. Mystery weekend request **Motion by Schell to approve all of the request provided all insurance documents are given to Ian prior to the events, 2ⁿᵈ by Gibson. Motion Carried**
6. Business Items:
   a.   Treasurer's Report – Monthly Sale Report- Elizabeth provided the committee with her sales report

7. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
   a. Monthly Report- **William reviewed the monthly report with the committee.**
   b. Communications Report- **Ian discussed the communications report with the committee.**
   c. Discussion and possible action on recommendations from the Court Security Committee Courthouse West entrance design. **Ian discussed the possible updates to the entrance of the Courthouse**
   d. Discussion and possible action on updating the Meeting Room and Courthouse Lawn use policy **Motion by Gibson to approve the changes to the Meeting room and Courthouse Lawn use policy, 2ⁿᵈ by Schell. 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 $ 126,244.93 2ⁿᵈ by Chrisler. Motion Carried.**

8. **Next Meeting date:** July 1, 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)*