

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING  
August 5, 2021  
Approved Minutes**

Members Present: Carl Gruber, Shane Gibson, Kevin Schell, Smooth Detter

Members Absent: Joel Chrisler

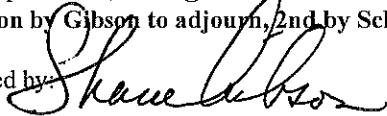
Others Present: Ian Crammond, Lisa Vodak, William Commings, Brent Miller

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 Shell, 2<sup>nd</sup> by Detter to adopt Agenda, Motion Carried**
3. Adopt draft minutes of July 1st meeting: **Motion by Gibson to adopt the draft minutes, 2<sup>nd</sup> by Schell. Motion Carried.**
4. Public Comment- none
5. Communications- none

**6. Business Items:**

- a. Treasurer's Report – Monthly Sale Report- no updates
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 approval of a resolution of quotes for tuckpointing and caulking at the Historic Courthouse and West Square Administration Building. **Motion by Detter to approve the Resolution to Contract with Statz, 2<sup>nd</sup> by Gibson. Motion Carried**
  - d. Discussion and possible approval of Concrete work to be completed at the West Square Administration Building by Fairfield Concrete **Motion by Schell, 2<sup>nd</sup> by Detter. Motion Carried**
  - e. Discussion and possible approval of replacing an AERCO boiler at the Law Enforcement Center by Pointon. **Motion by Schell, 2<sup>nd</sup> by Gibson. Motion Carried**
  - f. Update on discussions with landowners- The committee discussed the options of moving forward with conversations with landowners
  - g. Clocktower update- Ian provided the committee an update on the progress of the clock tower repair
8. Building Services Capital Project updates- Ian discussed the Capital Project updates
9. Review and Approval of Vouchers Motion by Gibson to approve the vouchers in the amount of \$ 222,986.76 2<sup>nd</sup> by Detter. **Motion Carried.**
10. Next Meeting: September 2, 2021 @ 5:00 pm
11. Adjourn: **Motion by Gibson to adjourn, 2<sup>nd</sup> by Schell. Motion Carried**

Respectfully submitted by:



Shane Gibson, Secretary (Prepared by: Lisa Vodak)