

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
September 2, 2021
Approved Minutes**

Members Present: Carl Gruber, Shane Gibson, Kevin Schell, Smooth 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 Gibson, 2nd by Schell to adopt Agenda, Motion Carried**
3. Adopt draft minutes of August 5th & August 17th meeting: **Motion by Schell to adopt the draft minutes, 2nd by Gibson. 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. Update on discussions with landowners- **Ian discussed the updates and discussions with landowners**
 - b. Monthly Report- **William reviewed the monthly report with the committee.**
 - c. Communications Report- **Ian discussed the communications report with the committee.**
 - d. Discussion and possible approval of a resolution to AUTHORIZE THE PURCHASE OF EQUIPMENT AND SERVICES TO CONFIGURE THE VIDEO ARRAIGNMENT ROOM AT THE LAW ENFORCEMENT CENTER FOR VIRTUAL APPEARANCES **Motion by Detter to AUTHORIZE THE PURCHASE OF EQUIPMENT AND SERVICES TO CONFIGURE THE VIDEO ARRAIGNMENT ROOM AT THE LAW ENFORCEMENT CENTER FOR VIRTUAL APPEARANCES, 2nd by Schell. Motion Carried**
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 \$ 146,346.21 2nd by Chrisler. Motion Carried.**
10. Next Meeting: October 7, 2021 @ 5:00 pm
11. **Adjourn: Motion by Schell to adjourn, 2nd by Detter . Motion Carried**

Respectfully submitted by:

Shane Gibson, Secretary *(Prepared by: Lisa Vodak)*