

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING  
October 7, 2021  
Approved Minutes**

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

Others Present: Ian Crammond, Lisa Vodak, William Commings, Phil Raab

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 Schell, 2<sup>nd</sup> by Chrisler to adopt Agenda, Motion Carried**
3. Adopt draft minutes of September 2<sup>nd</sup> meeting: **Motion by Schell to adopt the draft minutes, 2<sup>nd</sup> by Chrisler. Motion Carried.**
4. Public Comment- none
5. Communications- none
6. **Business Items:**
  - a. Treasurer's Report – no updates
7. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
  - a. Building Services Monthly Report- Ian & William discussed the monthly report with the committee
  - b. Communications Report- Phil discussed the communications report with the committee.
  - c. Courthouse/Human Services Reedsburg Construction Update-Ian discussed the construction progress with the committee
  - d. Update from Ad Hoc Highway committee members- Ian and Carl discussed the Highway project progress with the committee
  - e. Discussions and review of the 2022 Building Services annual budget- Ian reviewed the 2022 budget with the committee
  - f. Discussions and review of the 2022 Closed Landfill annual budget- Ian reviewed the 2022 closed landfill budget with the committee
  - g. Discussion and possible approval of a resolution to AUTHORIZE TO CONTRACT WITH HILL'S WIRING INC. UPGRADE THE ELECTRICAL SERVICE AT THE TOWER ROAD TOWER SITE **Motion by Schell to approve the resolution, 2<sup>nd</sup> by Detter Motion Carried.**
  - h. Discussion and possible approval of a resolution to AUTHORIZE TO CONTRACT FOR FIBER UPGRADES ON THE HIGHWAY DEPARTMENT CAMPUS- **Motion by Gibson to approve the resolution, 2<sup>nd</sup> by Gibson Motion Carried.**
8. Building Services Capital Project updates- Ian discussed the Capital Project updates
9. Review and Approval of Vouchers **Motion by Schell to approve the vouchers in the amount of \$ 394,289.83 2<sup>nd</sup> by Gibson. Motion Carried.**
10. Next Meeting: November 4, 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)