

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
November 4, 2021
Approved Minutes**

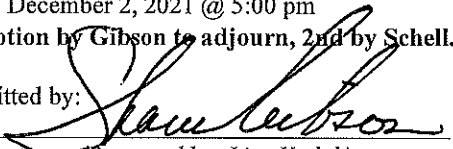
Members Present: Carl Gruber, Shane Gibson, Kevin Schell, Smooth Detter

Member excused: 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 Detter to adopt Agenda, Motion Carried**
3. Adopt draft minutes of October 7th meeting: **Motion by Schell to adopt the draft minutes, 2nd by Detter. Motion Carried.**
4. Public Comment- none
5. Communications- DBI email regarding October 23, 2021 events on Courthouse lawn Ian discussed the email received and conversation regarding the event.
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. Courthouse/Human Services Reedsburg Construction Update Ian discussed the progress of the construction sites
 - d. Update from Ad Hoc Highway committee members – No updates
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 \$ 172,628.02 2nd by Schell. Motion Carried.**
10. Next Meeting: December 2, 2021 @ 5:00 pm
11. Adjourn: **Motion by Gibson to adjourn, 2nd by Schell. Motion Carried**

Respectfully submitted by:


Shane Gibson, Secretary (Prepared by: Lisa Vodak)