

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

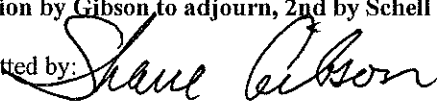
Members Present: Shane Gibson, Kevin Schell, Smooth Detter, Joel Chrisler

Members Excused: Carl Gruber

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

1. Meeting called to order by Detter at 5:00 p.m. Compliance with Open Meeting Law was met (WIS. STAT. 19.84)
2. Adopt Agenda: **Motion by Schell, 2nd by Chrisler to adopt Agenda, Motion Carried**
3. Adopt draft minutes of November 4th meeting: **Motion by Chrisler to adopt the draft minutes, 2nd by Schell. Motion Carried.**
4. Public Comment- none
5. Communications-
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 \$ \$390,194.53 2nd by Chrisler. Motion Carried.**
10. Next Meeting: December 2, 2021 @ 5:00 pm
11. **Motion by Gibson at 5:12pm to go into closed session to Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Facilities Director) 2nd by Schell. Roll Call: Gruber- Excused , Schell-yes, Detter-yes, Chrisler- yes, Gibson- yes. Motion Carried**
11. **Motion by Schell at 5:36pm to return to open session, 2nd by Chrisler Motion Carried**
12. Adjourn: **Motion by Gibson to adjourn, 2nd by Schell Motion Carried**

Respectfully submitted by:



Shane Gibson, Secretary (Prepared by: Lisa Vodak)