

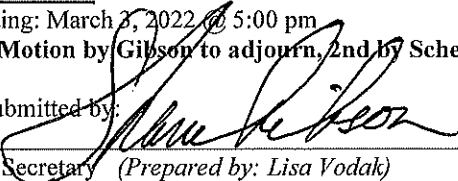
**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING**

**February 3, 2022
Approved Minutes**

Members Present: Carl Gruber, Shane Gibson, Kevin Schell, Smooth Detter, Joel Chrisler
Excused: Smooth Detter
Others Present: Ian Crammond, William Commings, Lisa Vodak, Brent Miller, Tim McCumber, Richard Fish, Robert Spencer

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 the January 6th meeting: **Motion by Chrisler to adopt the draft minutes, 2nd by Schell . 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. 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 – **Brent Miller discussed the updates from the Ad Hoc Committee**
 - e. Discussion and possible approval of temporarily placing the refurbished Courthouse Clock drive system on display at the Sauk County Historical Society- **Motion by Gibson to approve the temporary placement of the Clock, 2nd by Chrisler Motion Carried**
 - f. Discussion on a Proposed ATV route/trail through the closed Sauk County Landfill- **Discussion of the Proposed ATV route/trail followed**
 - g. Discussion on bidding the sale of timber at the closed Sauk County Landfill-**Discussion of the timber followed**
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 \$ 237,974.20 2nd by Chrisler. Motion Carried.**
10. Next Meeting: March 3, 2022 ~~at~~ 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)