

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

**March 3, 2022
Approved Minutes**

Members Present: Carl Gruber, Shane Gibson, Kevin Schell, Smooth Detter, Joel Chrisler, Smooth Detter
Others Present: Ian Crammond, William Commings, Lisa Vodak, Phil Raab, Lisa Wilson, Cassandra Fowler

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, 2nd by Chrisler to adopt Agenda, Motion Carried**
3. Adopt draft minutes of the February 3rd meeting: **Motion by Gibson 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
 - b. Presentation by Land Resources department on master plan at the County Farm (old Health Care Center) **Cassandra discussed history of the site as well as the future master plan of the County Farm with the committee.**
7. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
 - a. Monthly Report- **William reviewed 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 progress of the construction sites**
 - d. Update from Ad Hoc Highway committee members – **Smooth discussed the updates from the Ad Hoc Committee**
 - e. Discussion and possible approval of the 2021 Building Services annual report **Motion by Schell for the approval of the 2021 Building Services annual report, 2nd by Chrisler. Motion Carried**
 - f. Discussion and possible approval of contracting with to replace a roof top unit at the Law Enforcement Center. **Motion by Chrisler to approve the contracting with Pointon to replace roof top unit at the Law Enforcement Center, 2nd by Gibson. 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 \$ 507,922.87 2nd by Schell. Motion Carried.**
10. Next Meeting: April 7th, 2022 @ 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)