

**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
May 5, 2022
Approved Minutes**

Members Present: Smooth Detter, Joel Chrisler, Carl Gruber Tim Teelin
Members Absent: Robert W Spencer
Others Present: Ian Crammond, Lisa Vodak, Phil Raab, Elizabeth Geoghegan, Kevin Schell

1. Meeting called to order by Gruber at 5:00 p.m. Compliance with Open Meeting Law was met (WIS. STAT. 19.84)
2. Election of officers-
Chairperson-Gruber nominates Detter, no other nominations for Chairperson. Nominations closed, Detter accepts the nomination for chair. **All in favor- Motion Passes unanimously.**
Vice-Chairperson- Gruber nominates Chrisler, no other nominations for Vice-Chairperson. Nominations Closed, Chrisler accepts the nomination for Vice-Chairperson **All in favor- Motion Passes unanimously**
Secretary-Gruber nominates Teelin. Teelin declines the nomination. Detter nominates Gruber, no other nominations for Secretary, Nominations Closed, Gruber accepts the nomination for Secretary. **All in favor- Motion Passes unanimously.**
3. Selection of regular meeting date and time- **The Committee agreed on the first Thursday of the month at 5pm**
4. Adopt Agenda: **Motion by Gruber, 2nd by Chrisler to adopt Agenda, Motion Carried**
5. Adopt draft minutes of the April 7th meeting: **Motion by Gruber to adopt the draft minutes, 2nd by Teelin. Motion Carried.**
6. Public Comment- **none**
7. Communications- **none**
8. **Business Items:**
 - a. Treasurer's Report –
 - i. Discussion and possible approval authorizing a Certified Survey Map to combine County owned parcels: #016-0385-00000, # 016-038600000, #016-0387-00000, # 016-0388-00000, and # 016-0389-00000 in the Town of Freedom. **Motion by Gruber to approve authorizing a Certified Survey Map to combine County owned parcels: #016-0385-00000, #016-0386-00000, #016-0387-00000, #016-0388-00000, and #016-0389-00000 in the Town of Freedom, 2nd by Chrisler. Motion Carried**
 - ii. Discussion and review of Senate Bill 829 as it relates to the sale proceeds of tax foreclosed properties. Elizabeth discussed the Senate Bill with the Committee.
9. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
 - a. Monthly Report- Ian reviewed the monthly report with the committee.
 - b. Communications Report- Ian & Phil discussed the communications report with the committee.
 - c. Informational discussion of Facilities Director and Building Services duties Ian discussed the duties of the Building Services Department for the new Committee members
 - d. Courthouse/Human Services Reedsburg Construction Update Ian discussed the progress of the construction sites
 - e. Update from Ad Hoc Highway committee members – **no updates at this time**
 - f. Update on ATV trails at the closed Sauk County Landfill Ian updated the Committee on the ATV trail project
 - g. Discussion and possible approval of contracting with Pointon to replace the Air Conditioning units at the Hillpoint Communications tower building. **Motion by Gruber to approve, 2nd by Chrisler. Motion Carried**
 - h. Discussion and possible approval of Resolution Authorizing to Jointly Construct a Telecommunication Fiber Optic Loop from County Highway A to the new Sauk County facility- **No action at this time.**
10. Building Services Capital Project updates- Ian discussed the Capital Project updates
11. Review and Approval of Vouchers **Motion by Gruber to approve the vouchers in the amount of \$ 482,340.28 2nd by Chrisler. Motion Carried.**
12. Next Meeting: June 2nd, 2022 @ 5:00 pm
13. Adjourn: **Motion by Teelin to adjourn, 2nd by Gruber Motion Carried**

Respectfully submitted by:

Carl Gruber, Secretary (Prepared by: Lisa Vodak)