


**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE SPECIAL MEETING
May 17, 2022
Approved Minutes**

Members Present: Joel Chrisler, Carl Gruber, Tim Teelin, Robert W Spencer
Members Absent: Smooth Detter
Others Present: Ian Crammond, Brent Miller

1. Meeting called to order by Chrisler at 5:30 p.m. Compliance with Open Meeting Law was met (WIS. STAT. 19.84)
2. Adopt Agenda: **Motion by Spencer, 2nd by Gruber to adopt Agenda, Motion Carried**
3. Public Comment- none
4. **Business Items:**
 - a. 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. **Motion by Gruber to approve, 2nd by Spencer. Motion Carried**
5. Adjourn: **Motion by Gruber to adjourn, 2nd by Teelin Motion Carried**

Respectfully submitted by:



Carl Gruber, Secretary *(Prepared by: Ian Crammond)*