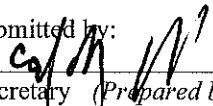


**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
July 7, 2022
Approved Minutes**

Members Present: Smooth Detter, Carl Gruber, Robert W Spencer, Tim Teelin
Members Absent: Joel Chrisler
Others Present: Phil Raab, William Commings, Bryant Hazard, Brian Desmond, Laurie Hasenbalg, Rick Whalen
Call In: Ian Crammond

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 Gruber to adopt the Agenda omitting closed session, 2nd by Spencer, Motion Carried**
3. Adopt draft minutes of the June 2nd meeting: **Motion by Gruber to adopt the draft minutes, 2nd by Spencer. Motion Carried.**
4. Public Comment- Laurie Hasenbalg spoke to the committee regarding her concerns of the proposed ATV trail at the Landfill. Rick Whalen spoke to the Committee regarding the proposed ATV trail at the Landfill.
5. Communications- none
6. **Business Items:**
 - a. Treasurer's Report – no updates
 - b. It is anticipated that the Committee may enter closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: Discussion and Possible Approval to Purchase Property at 616 Linn Street, Baraboo, WI 53913). A roll call vote will be taken to go into closed session and return to Open session. **The Committee did not go into closed session. Waiting on appraisals to move forward.**
7. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
 - a. Monthly Report- William and Ian 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 – Detter & Gruber provided the updates to the Committee
 - e. Update on ATV trails at the closed Sauk County Landfill Brian Desmond recommended the DNR investigate. **The ATV Club will be responsible for any financials.**
 - f. Discussion on the idea proposed to allow the consumption of alcoholic beverages on the Courthouse and or West Square Building Property. **Brian Desmond will research legalities and proper request procedures.**
 - g. Discussion and possible approval of contract with _____ for upgrading the video camera system at the Sauk County Law Enforcement Center. **Motion by Gruber, 2nd by Teelin to reject Bids received. Motion Carried**
8. Building Services Capital Project updates- Ian discussed the Capital Project updates
9. Review and Approval of Vouchers: **Motion by Gruber to approve the vouchers in the amount of \$ 405,642.67 2nd by Spencer. Motion Carried.**
10. Next Meeting: August 4th, 2022 @ 4:30 pm Reedsburg Human Services Room 216.
11. Adjourn: **Motion by Gruber to adjourn, 2nd by Spencer. Motion Carried**

Respectfully submitted by:



Carl Gruber, Secretary (Prepared by: William Commings)