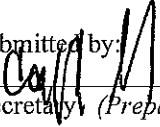


**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING  
August 16, 2022  
Approved Minutes**

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

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 to adopt the Agenda, 2<sup>nd</sup> by Teelin , Motion Carried**
3. Public Comment: None
4. **Business Items:**
  - a. Discussion and possible approval of a resolution to contract with InSite Consulting Architects LLC for design work of the ADRC, Veteran Services, and a leased office area in the West Square Admin building. **Motion by Gruber to approve the resolution, 2<sup>nd</sup> by Spencer , Motion Carried**
5. Adjourn: **Motion by Spencer to adjourn, 2nd by Teelin. Motion Carried**

Respectfully submitted by:

  
\_\_\_\_\_  
Carl Gruber, Secretary (Prepared by: Ian Crammond)