

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING  
November 3, 2022  
Approved Minutes**

Members Present: Smooth Detter, Carl Gruber, Robert W Spencer  
Members Excused: Tim Teelin, Joel Chrisler  
Others Present: Ian Crammond, Brent Miller, Brian Desmond, Steve Pointon, Pete Filus, Vic Whalen, Laurie Hasenbalg, Chris Olson, Ted Walmer

1. Meeting called to order by Detter at 4:30 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 Gruber, Motion Carried**
3. Adopt draft minutes of the October 6th meeting: **Motion by Gruber to adopt the draft minutes, 2<sup>nd</sup> by Spencer. Motion Carried.**
4. Public Comment- Laurie Hasenbalg spoke to the Committee regarding the ATV trail. Vic Whalen spoke to the Committee regarding the ATV trail.
5. Communications- none
6. **Business Items:**
  - a. Treasurer's Report – no updates
7. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
  - a. Building Services Monthly Report-Ian reviewed the monthly report with the Committee.
  - b. Communications Monthly Report- Ian 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 – no updates
  - e. Discussion on the next steps and how to proceed with adding an ATV trail at the closed Sauk County Landfill –
    - i. **Town of Excelsior update- Robert Spencer attended the Town of Excelsior meeting and updated the Committee on the meeting**
    - ii. **Endangered species survey (possible action on conducting surveys) – Ian will provide pricing on conducting the surveys**
    - iii. **2006 Sauk County Landfill Final Use Plan (possible action on updating plan) – Motion by Gruber to plan and meet with town of Excelsior, 2<sup>nd</sup> by Spencer. Motion Carried**
  - f. Discussion on possibly leasing the old landfill office to the Sauk County Snowmobile Association- Motion by Gruber to lease to the snowmobile Association after the new Highway Shop is complete, 2<sup>nd</sup> by Spencer. Motion Carried
  - g. Discussion on possibly accepting a bench memorial on the Sauk County Courthouse Discussion followed. A Policy will need to be created prior to acting on the bench.
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 \$ 300,012.74 2<sup>nd</sup> by Spencer. Motion Carried.**
10. Next Meeting: December 8th, 2022 @ 4:30 pm.
11. Adjourn: **Motion by Gruber to adjourn, 2<sup>nd</sup> by Spencer. Motion Carried**

Respectfully submitted by:

Carl Gruber, Secretary *(Prepared by: Lisa Volfak)*