SAUK COUNTY BOARD OF SUPERVISORS PROPERTY AND INSURANCE COMMITTEE SPECIAL MEETING

December 12, 2022 Approved Minutes

Members Present:

Smooth Detter, Carl Gruber, Robert W Spencer, Joel Chrisler

Members Excused:

Tim Teelin

Others Present:

Ian Crammond, William Commings, Brian Desmond, Vic Whalen, Allen Steele, Laurie Hasenbalg, Ken

Nolden, Karl Berna, Kurt Muchow, Pat Weber

- 1. Meeting called to order by Detter at 5:30 p.m. Compliance with Open Meeting Law was met (WIS. STAT. 19.84)
- 2. Adopt Agenda: Motion by Chrisler to adopt the agenda, 2nd by Gruber, Motion Carried
- 3. Public Comment- Lori Hasenbalg and Vic Whalen spoke to the committee regarding the ATV trail

4. Business Items:

- a. Discussion with Town of Excelsior board and possible action on how to see if neighboring parties are ok with developing the proposed ATV/UTV trail -Discussion was had by the Committee and Town of Excelsior Board. A public input letter will be drafted and sent to residents within ½ mile of the landfill property inviting them to a public meeting on Jan 11th, 2023, at 6:00 pm at the Excelsior Town hall. No further action taken.
- b. Discussion with the Town of Excelsior board and possible action on their viewpoint of accessing the proposed trail from Hogsback Rd. Discussion was had by the Committee and Town of Excelsior Board. No further action taken.
- c. Discussion with the Town of Excelsior board and possible action on to Amend the long-range plan at the Closed Sauk County Landfill. Discussion was had by the Committee and Town of Excelsior Board. No further action taken.
- 5. Adjourn: Motion by Gruber to adjourn, 2nd by Chrisler. Motion Carried

Respectfully submitted by:

Carl Gruber, Secretary (Prepared by: Ian Crammond)