

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING**

**January 5, 2023  
Approved Minutes**

Members Present: Smooth Detter, Carl Gruber, Robert W Spencer, Joel Chrisler  
Members Excused: Tim Teelin  
Others Present: Ian Crammond, William Commings, Lisa Vodak Laurie Hasenbalg

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 Gruber to adopt the Agenda, 2<sup>nd</sup> by Spencer, Motion Carried**
3. Adopt draft minutes of the December 8 & December 12 meetings: **Motion by Gruber to adopt the draft minutes, 2<sup>nd</sup> by Chrisler. Motion Carried.**
4. Public Comment- none
5. Communications- **Solar Field Communications- Solar Farm search of Sauk County lands**
6. **Business Items:**
  - a. Treasurer's Report — **no updates**
7. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
  - a. Building Services Monthly Report-**William reviewed the monthly report with the Committee.**
  - b. Communications Monthly Report- **Ian reviewed the communications report with the Committee.**
  - d. Update on items completed to date on the possible ATV trail at the closed Sauk County Landfill –
    - i. Update on the public invite letter sent to residents around the closed Sauk County Landfill- **no action**
    - ii. Public Meeting reminder: Wednesday, January 11, 2023 @ 6:00 pm.- **no action**
  - e. Discussion and possible action to approve the purchase of a new mail machine to process the daily mail for Sauk County. **Motion by Spencer to approve the purchase of a new mail machine, 2<sup>nd</sup> by Gruber. Motion Carried**
  - f. Discussion and possible action to approve a contract with Bachmann Construction for remodeling Courthouse bathrooms and West Square office suites, **Motion by Spencer to contract with Bachmann Construction for remodeling Courthouse bathrooms and West Square office suites, 2<sup>nd</sup> by Chrisler. Motion Carried**
  - g. Discussion and possible action to approve the purchase of a 2023 Chevy 3500 truck with dump box and 8.5" v plow to replace an existing Building Services truck. **Motion by Gruber to approve the purchase, 2<sup>nd</sup> by Chrisler, Motion Carried**
  - h. Update and possible further discussion on possibly accepting a bench memorial on t the Sauk County Courthouse lawn-**no updates**
8. Building Services Capital Project updates- **Ian discussed the Capital Project updates**
9. Review and Approval of Vouchers: **Motion by Chrisler to approve the vouchers in the amount of \$ 317,233.32 2<sup>nd</sup> by Spencer. Motion Carried.**
10. Next Meeting: February 2, 2023 @ 4:30 pm.
11. It is anticipated that the Committee may enter closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Performance Evaluation of Facilities Director, Ian Crammond). A roll call vote will be taken to go into closed session and to return to open session.-

**Roll Call to go into closed session. Spencer, Detter, Chrisler, Gruber, Teelin absent and excused Time: 5:25pm**  
**Motion by Gruber to return to open session, 2<sup>nd</sup> by Chrisler. Motion Carried Time: 5:37pm**

12. Adjourn: **Motion by Gruber to adjourn, 2nd by Spencer. Motion Carried**

Respectfully submitted by:

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Carl Gruber, Secretary (Prepared by: Lisa Vodak)