

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

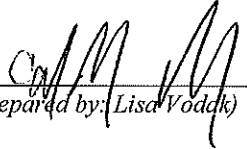
February 2, 2023

***Amended Approved Minutes**

Members Present: Smooth Detter, Carl Gruber, Joel Chrisler
Members Excused: Tim Teelin, Robert Spencer
Others Present: Ian Crammond, William Commings, Lisa Vodak, Elizabeth Geoghegan, Pat Rego, Vic Whalen, Laurie Hasenbalg, Alan Steele, C. Olson

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, 2nd by Chrisler, Motion Carried**
3. Adopt draft minutes of the January 5 & January 12 meetings: **Motion by Chrisler to adopt the draft minutes, 2nd by Gruber. Motion Carried.**
4. Public Comment- none
5. Communications- Supervisor Detter read a letter he received from a concerned neighbor of the ATV/UTV trail entrance.
6. **Business Items:**
 - a. Treasurer's Report – Elizabeth provided the Committee with the 2022 sale report
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.
 - c. Update on items completed to date on the possible ATV trail at the closed Sauk County Landfill –
 - i. Follow up and possible further discussion on the public meeting held Jan 12th- no actions
 - * ii. Discussion on next steps with the possible ATV/UTV trail. **Tentative action pending studies.*
 - d. Discussion and possible action on the request from Downtown Baraboo Inc. for creating a temporary signage for May Thru September. **Motion by Gruber to table item until next month with more information attained from DBI regarding signage size and portability, 2nd by Chrisler. Motion Carried**
 - e. Update on Courthouse bathroom & West Square office remodel project. Ian updated the Committee with the progress of the project
 - f. Discussion and possible action to contract with _____ for updating the County Fiber Network marking system -no action
 - g. Update and possible further discussion and/or action on creating memorial policy- Ian updated the committee regarding the policy which is still being crafted.
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 \$ 166,656.59 2nd by Chrisler. Motion Carried.**
10. Next Meeting: March 2, 2023 @ 4:00 pm.
11. Adjourn: **Motion by Gruber to adjourn, 2nd by Chrisler. Motion Carried**

Respectfully submitted by:



Carl Gruber, Secretary (Prepared by: Lisa Vodak)