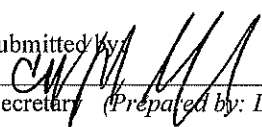


**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
March 2, 2023
Approved Minutes**

Members Present: Smooth Detter, Carl Gruber, Joel Chrisler, Robert Spencer, Mike Anderson
Others Present: Ian Crammond, William Commings, Lisa Vodak, Phil Raab, Brent Miller, Brian Desmond, Joan Fordam, Bryant Hazzard, Pat Rego, Laurie Hasenbalg, Jennifer Olson, Theresa Dietz, Kevin Rockweiler, Karla Donahue, Michele Thompson, Peggy Connors, Judith Herwig, Brooke Birkrem, Emily Greenwood, Sierra Fuhrman, Adam Niemeyer

1. Meeting called to order by Detter at 4:00 p.m. Compliance with Open Meeting Law was met (WIS. STAT. 19.84)
2. Adopt Agenda: **Motion by Spencer to adopt the Agenda, 2nd by Gruber. Motion Carried**
3. Adopt draft minutes of the February 2, 2023 meeting: **Motion by Gruber to adopt the draft minutes, 2nd by Spencer, Motion by Detter to edit 7. C. ii. To change the verbiage from "no actions until the study is completed" to "Tentative action pending Studies" 2nd by Gruber, Motion Carried**
4. Public Comment- none
5. Communications- none
6. **Business Items:**
 - a. Discussion and Presentation by Administrator about research gathered about potential sale of Health Care Center- **Emily Greenwood and Brent Miller went over the previous years of operating costs and projected costs to maintain and support the Health Care Center. Discussion followed regarding the information provided.**
7. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
 - a. Building Services Monthly Report-William/Ian reviewed the monthly report with the Committee.
 - b. Communications Monthly Report- Phil reviewed the communications report with the Committee.
 - c. Discussion and possible action on the request from Downtown Baraboo Inc. for creating a temporary signage for May thru September- **No official information has been received from DBI Inc.**
 - d. Update on Courthouse bathroom & West Square office remodel project. **Ian updated the Committee with the progress of the project**
 - e. Discussion and possible action on a Resolution to contract with Telcom Construction to update the County Fiber network marking system and Amend the 2023 budget. – **Motion by Gruber to approve the Resolution and contract with Telcom Construction to update the County Fiber network marking system and Amend the 2023 budget. 2nd by Chrisler. Motion Carried**
 - f.. Update and possible further discussion and/or action on creating memorial policy- **Discussion was had on what to include in the policy for the County. Ian will continue to work with Corporation Counsel to complete the policy.**
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 \$449,873.47 2nd by Spencer. Motion Carried.**
10. Next Meeting: April 6, 2023 @ 4:00 pm.
11. Adjourn: **Motion by Spencer to adjourn, 2nd by Gruber. Motion Carried**

Respectfully submitted by:



Carl Gruber, Secretary (Prepared by: Lisa Vodak)