

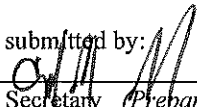
**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING**

**April 6, 2023
Approved Minutes**

Members Present: Smooth Detter, Carl Gruber, Joel Chrisler, Robert Spencer
Members Excused: Mike Anderson
Others Present: Ian Crammond, William Commings, Elizabeth Geoghegan, Vic Whalen, Allen Steele, Chris Olson

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 Gruber to adopt the Agenda, 2nd by Spencer. Motion Carried**
3. Adopt draft minutes of the March 2, 2023 meeting: **Motion by Chrisler to adopt the draft minutes, 2nd by Gruber. Motion Carried**
4. Public Comment- **Vic Whalen spoke to the committee regarding the ATV club moving forward with the project**
5. Communications- **none**
6. **Business items**
 - a. Treasurer's Report
 - i. Discussion and possible action of a sale and sale price of tax foreclosed properties located at 502 Babb Ave, Reedsburg and 2744 Country Court Dr, Reedsburg to the City of Reedsburg **Motion by Spencer to approve the selling of the tax foreclosed properties located in Reedsburg to the City of Reedsburg, 2nd by Gruber. Motion Carried**
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 monthly report with the committee
 - c. Discussion and possible action on 2022 annual report for Building Services **Motion by to Gruber approve the 2022 annual report, 2nd by Chrisler. Motion Carried**
 - d. Discussion and possible action on 2022 Building Services carry forward requests **Motion by Gruber to approve the 2022 Building Services carry forward requests, 2nd by Spencer. Motion Carried**
 - e. Update with possible discussion and action on addressing Wisconsin DNR required measures for a possible ATV/UTV trail through the closed Sauk County Landfill- **Motion by Gruber to approve a study be conducted at the landfill not to exceed \$10,800 for the lizards and \$6,825 for the birds, 2nd by Chrisler. Motion Carried**
 - f. Update on Courthouse bathroom & West Sq. office remodel project. Ian discussed the remodel progress in the West Square Office as well as Courthouse bathrooms
 - g. Discussion and possible action to contract with Bachmann to renovate the Historic Courthouse Clock tower, and possibly amend the 2023 budget **Motion by Gruber to contract with Bachmann to renovate the Historic Courthouse Clock tower and possibly amend the 2023 budget, 2nd by Spencer. Motion Carried**
 - h. Discussion and possible action on creating a county wide memorial policy **Motion by Gruber to delay further discussion and action regarding the county wide memorial policy until next month, 2nd by Chrisler. Motion Carried**
8. Building Services Capital Projects Update Ian discussed the Capital Project update with the Committee
9. Review and Approval of Vouchers **Motion by Gruber to approve the vouchers in the amount of \$185,675.95, 2nd by Chrisler. Motion Carried**
10. Next Meeting: May 4th, 2023 @ 4 pm
11. Adjourn **Motion by Gruber to adjourn, 2nd by Spencer. Motion Carried**

Respectfully submitted by:



Carl Gruber, Secretary (Prepared by: Lisa Vodak)