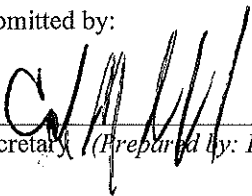


**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY AND INSURANCE COMMITTEE MEETING
June 1, 2023
Approved Minutes**

Members Present: Smooth Detter, Carl Gruber, Joel Chrisler, Robert Spencer, Mike Anderson
Others Present: Ian Crammond, William Commings, Brent Miller, Lisa Wilson, Laurie Hasenbalg

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 Anderson to adopt the Agenda, 2nd by Chrisler. Motion Carried**
3. Adopt draft minutes of the May 5, 2023 meeting: **Motion by Spencer to adopt the draft minutes, 2nd by Chrisler. Motion Carried**
4. Public Comment- None
5. Communications- **Detter shared and email he received**
6. **Business items**
 - a. Treasurer's Report
 - i. Sale Report of tax foreclosed properties for May 2023- Elizabeth provided her report with the Committee
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 the request from Gollmar, Moller, Ringling Tent #100 to add name caps to the stone wall along 4th Ave on the Courthouse lawn- **Motion by Anderson to approve the request from Gollmar, Moller, Ringling Tent # 100 to add name caps to the stone wall along 4th Ave on the Courthouse lawn, 2nd by Chrisler. Motion Carried**
 - d. Discussion and possible action on the City of Baraboo setting a vault over existing County conduit fiber, and pulling a 24-count fiber through an existing county owned conduit for a connection at the proposed Baraboo Fire station at Sauk Ave and Hwy 136 **Motion by Spencer to approve the City of Baraboo setting a vault over existing County conduit fiber, and pulling a 24-count fiber through an existing county owned conduit for a connection at the proposed Baraboo Fire station at Sauk Ave and Hwy 136, 2nd by Anderson. Motion Carried**
 - e. Discussion and possible action on creating a county wide memorial policy **Motion by Chrisler to approve the County Wide Memorial policy, 2nd by Anderson. Motion Carried.**
 - f. Discussion and possible action on a counter-offer for property at 616 Linn Street in Baraboo- **Motion by Gruber to reject offer, 2nd Anderson. Motion Carried**
 - g. Update on Courthouse bathroom & West Sq. office remodel project- Ian updated the Committee on the remodel project
8. Building Services Capital Projects Update **Ian discussed the Capital Projects update with the Committee**
9. Review and Approval of Vouchers **Motion by Gruber to approve the vouchers in the amount of \$309,716.89, 2nd by Chrisler. Motion Carried**
10. Next Meeting: July 6, 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)