

SAUK COUNTY BOARD OF SUPERVISORS

PROPERTY COMMITTEE MINUTES

July 6, 2023 – ROOM 213, WEST SQUARE BUILDING

Members Present: Smooth Detter, Carl Gruber, Joel Chrisler, Robert Spencer

Members Excused: Mark Anderson

Others Present: Ian Crammond, Lisa Vodak, William Commings, Elizabeth Geoghegan, Brent Miller, Laurie Hasenbalg

At 4:00 p.m., Chair Detter called the Property Committee meeting to order and certified compliance with the open meetings law.

Adopt Agenda: Motion to adopt agenda by Gruber, 2nd by Spencer. **Motion Carried.**

Adopt of minutes from previous meeting: Motion by Chrisler, 2nd by Spencer to approve the minutes from the June 1, 2023 meeting. **Motion Carried.**

Public comment: None

Communication: None

Treasurer's Report: Geoghegan provided the sale report from May/June 2023.

Building Services Report: Crammond and W. Commings reviewed the Monthly report with the Committee.

Communications Monthly Report Crammond reviewed the Monthly report with the Committee.

Discussion and Possible Action on a Quit Claim Deed with the City of Baraboo for the remaining property associated with the West Square parking lot. Quit Claim Deed presented by Crammond. Motion by Gruber, 2nd by Spencer to approve the Quit Claim Deed with the City of Baraboo for the remaining property associated with the West Square parking lot. **Motion carried.**

Discussion and Possible Action to contract with Muchow South Central Heating and Cooling to replace the remaining mini-split units at the Sauk County Law Enforcement Center. Crammond and W. Commings presented request to replace the remaining mini-split units at the Sauk County Law Enforcement Center. Motion by Gruber, 2nd by Chrisler to approve the contract with Muchow South Central Heating and Cooling to replace the remaining mini-split units at the Sauk County Law Enforcement Center. **Motion Carried.**

Discussion and possible action on a change order relating to the copper roof on the Courthouse Clock Tower: Crammond presented the possible change order information relating to the Copper roof on the Courthouse Clock Tower. Motion by Gruber, 2nd by Chrisler to approve the change order relating to the copper roof on the Courthouse Clock Tower. **Motion Carried.**

Discussion on possibly touring the UW Platteville Baraboo Sauk County Campus facilities. The committee has requested the Property Committee hold its next meeting at the UW Platteville Baraboo Sauk County Campus facility and have a tour of the Campus facility.

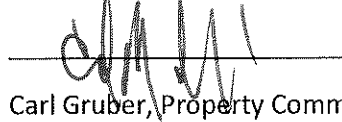
Building Services Capital Projects Update. Crammond and W. Commings updated the Committee on the ongoing Capital Projects.

Review and Approval of Vouchers. Motion by Gruber, 2nd by Chrisler to approve the vouchers in the amount of \$230,188.29. **Motion Carried.**

Next meeting date(s) and agenda items: August 3, 2023, 4:00pm.

Adjourn: Motion to adjourn at 4:31pm by Spencer, 2nd by Gruber. **Motion Carried.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Gruber', is written over a horizontal line.

Carl Gruber, Property Committee Secretary