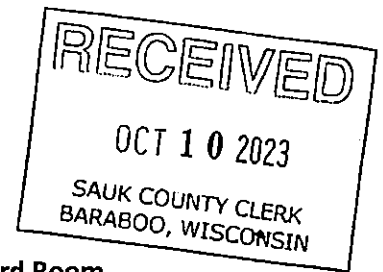


SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY COMMITTEE MINUTES

September 7, 2023 – Sauk County Health Care Center Board Room



**Members Present:** Carl Gruber, Smooth Detter, Robert Spencer, Mark Anderson

**Members Absent:** Joel Chrisler

**Others Present:** Ian Crammond, Lisa Vodak, William Commings, Brent Miller, Jessica Machovec, Tammy French, Sierra Fuhman, Laurie Hasenbalg, David Rademacher, David Milbauer

At 3:30 p.m., Secretary Gruber called the Property Committee meeting to order and certified compliance with the open meetings law.

**Adopt Agenda:** Motion to adopt agenda by Anderson, 2nd by Detter. **Motion Carried.**

**Adopt of minutes from previous meetings:** Motion by Spencer, 2nd by Anderson to approve the minutes from the August 3 and August 15, 2023 meetings. **Motion Carried.**

**Public comment:** Laurie Hasenbalg-Clock tower project

**Communication:** None

**Treasurers Report:** Newly Appointed Jessica Machovec introduced herself to the Committee as former Treasurer Elizabeth Geoghegan has concluded her term.

**Further discussion and possible further action on a Quit Claim Deed with the City of Baraboo for the remaining property associated with the West Square parking lot** Additional proposed verbiage from the City of Baraboo presented by Crammond. Motion by Spencer, 2<sup>nd</sup> by Anderson to decline the additional proposed verbiage to the Quit Claim Deed with the City of Baraboo for the remaining property associated with the West Square parking lot and to send the currently signed Quit Claim Deed to full County Board for approval. **Motion carried.**

**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 resolution on the request by the WI DOT to purchase land from Sauk County for ADA Curb ramps near the Sauk County Courthouse:** Request by WI DOT presented by Crammond. Motion by Spencer, 2nd by Anderson to approve the Resolution requested by WI DOT to purchase land from Sauk County for ADA Curb ramps near the Sauk County Courthouse. **Motion Carried.**

**Building Services Capital Projects Update.** Crammond updated the Committee on the ongoing Capital Projects.

**Review and Approval of Vouchers.** Motion by Anderson, 2<sup>nd</sup> by Spencer to approve the vouchers in the amount of \$336,723.36. **Motion Carried.**

**Next meeting date(s) and agenda items:** October 5, 2023, 4pm @ Sauk County Human Services Reedsburg

**It is anticipated that the Committee may enter closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: 619 Linn St). A roll call vote will be taken to go into closed session and to return to open session.**

Motion by Anderson 2<sup>nd</sup> by Spencer to go into closed session.

Vote: Ayes (3) Gruber, Spencer, Anderson. Motion Carried unanimously

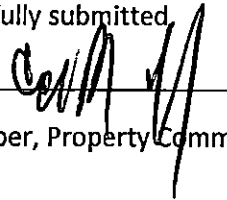
Closed Session began at 4:02pm

Motion by Spencer, 2<sup>nd</sup> by Anderson to go into open session. The meeting resumed in open session at 4:12pm

**Tour the Sauk County Health Care Center Campus**

**Adjourn:** Motion to adjourn by Spencer, 2<sup>nd</sup> by Detter. **Motion Carried.**

Respectfully submitted,



Carl Gruber, Property Committee Secretary