

SAUK COUNTY BOARD OF SUPERVISORS

PROPERTY COMMITTEE MINUTES

October 5, 2023 – Sauk County Human Services Reedsburg

Members Present: Carl Gruber, Robert Spencer, Mike Anderson, Joel Chrisler

Members Absent: Smooth Detter

Others Present: Ian Crammond, William Commings, Jessica Machovec, Laurie Hasenbalg

At 4:00 p.m. Chairman Chrisler 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 Anderson. **Motion Carried.**

Adopt of minutes from previous meeting: Motion by Spencer, 2nd by Gruber to approve the minutes from the September 7, 2023 meetings. **Motion Carried.**

Public comment: None

Communication: Downtown Baraboo Inc. to string lights from light post to light post around the Courthouse property near the public sidewalk area.

Treasurers Report: Jess. Sales report for August.

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 the 2024 Building Services and Landfill annual budgets: Annual Budgets presented by Crammond. No Action needed.

Discussion and possible action on allowing Downtown Baraboo Inc. to string lights from light post to light post around the Courthouse property near the public sidewalk area: Downtown Baraboo Inc request presented by Crammond. Motion by Anderson, 2nd by Spencer to approve the request. **Motion Carried**

Discussion and possible action on contracting with --- for carpet replacement at the Sauk County Courthouse and Law Enforcement Center: Presented by Commings. Motion by Spencer, 2nd by Anderson to contract with Sergenian's. **Motion carried**

Discussion and possible action on a resolution to purchase the property at 616 Linn St. , Baraboo WI. 53913: Motion by Spencer, 2nd by Gruber to approve the Resolution to purchase the property at 616 Linn St., Baraboo WI. 53913 **Motion Carried**

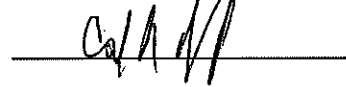
Building Services Capital Projects Update. Crammond updated the Committee on the ongoing Capital Projects.

Review and Approval of Vouchers. Motion by Gruber, 2nd by Anderson to approve the vouchers in the amount of \$225,962.44. **Motion Carried.**

Next meeting date(s) and agenda items: November 9, 2023, 3:00 pm Rm. 213 West Square Building.

Adjourn: Motion to adjourn by Gruber, 2nd by Spencer. 4:30 pm **Motion Carried.**

Respectfully submitted,

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

Carl Gruber, Property Committee Secretary