

**SAUK COUNTY BOARD OF SUPERVISORS**

**PROPERTY COMMITTEE MINUTES**

**November 9, 2023 – Sauk County West Square Administration Building, Room 213**

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

**Members Absent:** None

**Others Present:** Ian Crammond, William Commings, Phil Raab, Laurie Hasenbalg

At 3:00 p.m. Chairman Detter called the Property Committee meeting to order and certified compliance with the open meetings law.

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

**Adopt of minutes from previous meeting:** Motion by Anderson, 2nd by Gruber, to approve the minutes from the October 5, 2023, meetings. **Motion Carried.**

**Public comment:** Lori Hasenbald

**Communication:** None.

**Treasurers Report:** None.

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

**Communications Monthly Report:** Raab and Crammond reviewed the Monthly report with the Committee.

Smooth motioned to move section e above c. 2<sup>nd</sup> by Anderson. **Motion carried.**

**Discussion and possible action for an emergency replacement of the generator at the Spring Green Thuli Rd tower site:** Presented by Crammond. Motion by Gruber, 2<sup>nd</sup> by B. Spencer to replace Generator and not to exceed, \$17,500.00. **Motion carried**

**Discussion and possible action on establishing parking restrictions in the recently acquired City of Baraboo portions of the West Square Parking lot:** Presented by Crammond. Motion by Gruber, 2<sup>nd</sup> by B. Spencer. **Motion Carried**

**Discussion and possible action on allowing the Workforce Development Board of South-Central WI to switch from a 5-year lease extension to a year-to-year lease:** Presented by Crammond. Motion by Gruber, 2<sup>nd</sup> by Chrisler to approve the request. **Motion Carried**

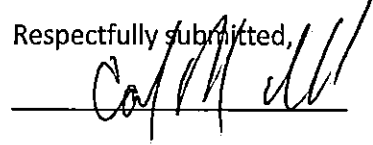
**Building Services Capital Projects Update.** Crammond updated the Committee on the ongoing Capital Projects.

**Review and Approval of Vouchers.** Motion by B. Spencer, 2<sup>nd</sup> by Anderson to approve the vouchers in the amount of \$393,381.94. **Motion Carried.**

**Next meeting date(s) and agenda items:** December 6, 2023, 4:00 pm Rm. 213 West Square Building.

**Adjourn:** Motion to adjourn by Gruber, 2nd by Anderson at 3:42pm **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