

**SAUK COUNTY BOARD OF SUPERVISORS**

**PROPERTY COMMITTEE MINUTES**

**December 6, 2023 – Sauk County West Square Administration Building, Room 213**

**Members Present:** Smooth Detter, Carl Gruber, James Astle, Joel Chrisler (by phone), Bob Spencer (arrived by phone @ 4:15 p.m.)

**Members Absent:** None.

**Others Present:** Ian Crammond, William Commings, Kelly Finup, Tim McCumber, Jessica Machovec, Brent Miller, Brian Desmond, Tammy French, Sierra Fierro-Fuhrman, Joan Fordham, Jennifer Olson, Peggy Connors, Theresa Dietz, Emily Page, Karla Donohue, John Gittings, Laurie Hasenbalg, Bryant Hazard

At 4:02 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 C. Gruber, 2nd by J. Chrisler. **Motion Carried.**

**Adopt of minutes from previous meeting:** Motion by C. Gruber, 2nd by J. Chrisler, to approve the minutes from the November 9, 2023, meeting. **Motion Carried.**

**Public comment:** None.

**Communication:** None.

**Treasurers Report:** None.

**Building Services Report:** I. Crammond and W. Commings reviewed the Monthly report with the Committee. Discussion to analyze cost effectiveness of the solar panels was approved.

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

**Discussion and possible action regarding a resolution to expand the long-term care continuum in Sauk County by marketing the Health Care Center and affiliated properties:** Smooth Detter presented. Comments by J. Fordham and B. Hazard. C. Gruber motioned to approve, 2nd by J. Chrisler. **Motion carried**

**Discussion and possible action on amending the 2023 Building Services budget and a resolution to contract with TelCom Construction for re-routing of County owned fiber along N. Reedsburg Rd, near the Ho-Chunk Casino:** Presented by I. Crammond. Motion by C. Gruber, 2nd by B. Spencer. **Motion Carried**

**Discussion and possible action on contracting with Johnson Controls to rebuild (2) chillers, one at the Law Enforcement Center and one at the West Square Building as a part of the 2024 budget:** Presented by I. Crammond. Motion by Gruber, 2<sup>nd</sup> by J. Astle. **Motion Carried**

**Discussion and possible action on purchasing (6) light upgrade kits and beacon side mount kits for Sauk County Communications towers as a part of the 2024 budget :** Presented by I. Crammond. Motion by Gruber, 2nd by J. Astle. **Motion Carried**

**Discussion and possible action on upgrading the tower alarm system at the Sauk County Communications tower sites as a part of the 2024 budget:** Presented by I. Crammond. Motion by J. Astle, 2nd by C. Gruber. **Motion Carried**

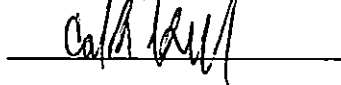
**Building Services Capital Projects Update.** Crammond updated the Committee on the ongoing Capital Projects.

**Review and Approval of Vouchers.** Motion by B. Spencer, 2nd by C. Gruber to approve the vouchers in the amount of \$246,332.03. **Motion Carried.**

**Next meeting date(s) and agenda items:** January 4, 2024, 4:00 pm Rm. 213 West Square Building.

**Adjourn:** Motion to adjourn by C. Gruber, 2nd by B. Spencer at 5:01 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