

**SAUK COUNTY BOARD OF SUPERVISORS**

**PROPERTY COMMITTEE MINUTES**

**January 4, 2024 – Sauk County West Square Administration Building, Room 213**

**Members Present:** Carl Gruber, James Astle, Joel Chrisler (by phone), Bob Spencer

**Members Absent:** Smooth Detter

**Others Present:** Ian Crammond, William Commings, Kelly Finup, Jessica Machovec, Brent Miller, Melissa Schlupp

At 4:00 p.m. Chairman Gruber 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 J. Astle. **Motion Carried.**

**Adopt draft of minutes from previous meeting:** Motion by B. Spencer, 2nd by J. Astle, to approve the minutes from the December 6, 2023, meeting. **Motion Carried.**

**Public comment:** None.

**Communication:** None.

**Treasurers Report:**

**Set minimum bid prices for sale of tax foreclosure properties to the general public:** J. Machovec presented. Motion by J. Astle, 2<sup>nd</sup> by B. Spencer, to approve pricing. **Motion Carried.**

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

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

**Discussion and possible action regarding a Resolution to Sell a Highway Easement of 1,046 sq feet of Sauk County land to the Wisconsin Department of Transportation at the Sauk County Farm:** Presented by M. Schlupp. B. Spencer motioned to approve, 2nd by J. Astle. **Motion carried**

**Discussion and possible action on updating the Courthouse lawn and meeting use policy:** Presented by I. Crammond. Motion by J. Chrisler, 2nd by J. Astle. **Motion Carried**

**Building Services Capital Projects Update:** None.

**Review and Approval of Vouchers.** Motion by B. Spencer, 2nd by J. Chrisler to approve the vouchers in the amount of \$139,829.18. **Motion Carried.**

**Next meeting date(s) and agenda items:** February 1, 2024, 4:00 pm Rm. 213 West Square Building.

**Enter into 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: Performance Evaluation of Facilities Director):**

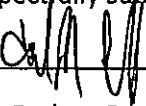
Presented by C. Gruber. Motion by J. Astle, 2nd by B. Spencer at 4:24 pm. **Motion Carried.**

Roll call taken: C. Gruber, J. Astle, B. Spencer, J. Chrisler, B. Miller

**Reconvene in open session:** Motion by B. Spencer, 2nd by C. Gruber at 4:50 pm **Motion Carried.**

**Adjourn:** Motion to adjourn by J. Astle, 2nd by B. Spencer at 4:51 pm **Motion Carried.**

Respectfully submitted,

  
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Carl Gruber, Property Committee Secretary