

**SAUK COUNTY BOARD OF SUPERVISORS**

**PROPERTY COMMITTEE MINUTES**

**January 9, 2024 – Sauk County West Square Administration Building, Room 326B**

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

**Members Absent:** none

**Others Present:** Ian Crammond, Brent Miller, Brian Desmond

At 5:15 p.m. Chairman Gruber called the Property Committee special meeting to order and certified compliance with the open meetings law.

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

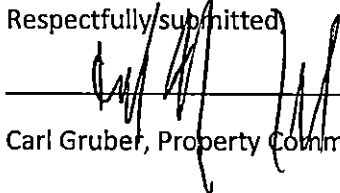
**Public comment:** None.

**Discussion and possible action on directing the County Administrator to create a Request for Proposal for a Broker to market the HealthCare Center and affiliated properties, and/or explore other options in marketing the HealthCare Center and affiliated properties:**

Presented by C. Gruber. Motion by S. Detter to obtain RFP for broker, 2nd by B. Spencer. **Motion Carried.**

**Adjourn:** Motion to adjourn by S. Detter, 2nd by J. Astle at 5:30 pm **Motion Carried.**

Respectfully submitted



Carl Gruber, Property Committee Secretary