SAUK COUNTY BOARD OF SUPERVISORS

SPECIAL PROPERTY COMMITTEE MINUTES

February 20, 2024 - Sauk County West Square Administration Building, Room 326B

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

Members Absent:

<u>Others Present:</u> Ian Crammond, Kelly Finup, Brent Miller, Brian Desmond, Sierra Fierro-Fuhrman, Tammy French

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

Adopt Agenda: Motion by B. Spencer to adopt the agenda, 2nd by C. Gruber. Motion Carried.

Public comment: None.

Business items:

<u>Discussion and possible action on a resolution to authorize a contract with a real estate broker for the Sauk County Health Care Center:</u> B. Miller presented the recommendation of Marcus & Millichap Real Estate Investment Services, Inc. Motion to approve the resolution by C. Gruber, 2nd by B. Spencer. **Motion carried.**

Adjourn: Motion to adjourn by C. Gruber, 2nd by J. Astle at 5:20 p.m. Motion Carried.

Respectfully submitted,

Carl Gruber, Property Committee Secretary