

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY COMMITTEE MINUTES**

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

**Members Present:** Smooth Detter, Carl Gruber, James Astle, Joel Chrisler, Bob Spencer

**Members Absent:** None.

**Others Present:** Ian Crammond, Kelly Finup, William Commings, Jessica Machovec, Brent Miller, Brian Desmond, Rose Greenwood, Dana Madalon

At 4:00 p.m. Chairman Detter called the 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.**

**Adopt draft minutes of the March 7<sup>th</sup> regular meeting:** Motion by C. Gruber to approve the minutes, 2nd by J. Chrisler **Motion Carried.**

**Public comment:** None.

**Communication:** None.

**Business Items:**

- a. **Treasurers Report:** None.
- b. **Discussion on sale of Cty A Property:** Presented by J. Machovec. Motion by J. Chrisler to obtain appraisal, 2<sup>nd</sup> by C. Gruber. **Motion Carried.**

**Buildings, Communications/Towers & Landfill Updates:**

- a. **Building Services Monthly Report:** I. Crammond and W. Commings reviewed the Monthly report with the Committee.
- b. **Communications Monthly Report:** I. Crammond reviewed the Monthly report with the Committee.
- c. **Discussion and possible action on 2023 Building Services carry forward requests:** I. Crammond presented. Motion by C. Gruber to approve, 2nd by J. Chrisler. **Motion Carried.**
- d. **Discussion and possible action on addressing pest control issues at the Humane Society:** Presented by I. Crammond and W. Commings. Rose Greenwood commented.
- e. **Discussion and possible action on selling the Humane Society building to the Humane Society:** Presented by I. Crammond. Dana Madalon commented. Motion by C. Gruber to move forward with consideration, 2<sup>nd</sup> by B. Spencer. **Motion Carried.**
- f. **Discussion and possible action on resolution to create Historic Courthouse Park:** Presented by B. Desmond. Motion by C. Gruber to approve, 2<sup>nd</sup> by J. Chrisler. **Motion carried.**
- g. **Discussion and possible action on Chapter 10 ordinance amendments for Historic Courthouse Park:** Presented by B. Desmond. Motion by C. Gruber to approve conversations with the appropriate parties to discuss the future of ownership and maintenance of the Humane Society building, 2<sup>nd</sup> by J. Astle. **Motion Carried 4-1.**

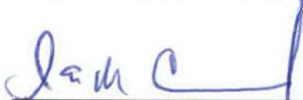
**Building Services Capital Projects Update.** Presented by I. Crammond.

**Review and Approval of Vouchers:** Motion by J. Chrisler to approve the vouchers in the amount of \$168,214.15, 2nd by B. Spencer. **Motion Carried.**

**Next meeting date(s) and agenda items:** To be determined upon establishment of Public Works Committee

**Adjourn:** Motion to adjourn by J. Astle, 2nd by J. Chrisler at 4:44 p.m. **Motion Carried.**

Respectfully submitted,



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Ian Crammond, Building & Grounds Director

Supervisor Gruber is no longer on the County Board as of approval date  
Carl Gruber, Property Committee Secretary