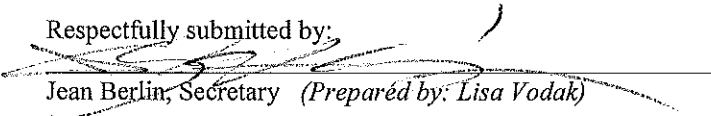


**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY COMMITTEE MEETING
September 5, 2019
Approved Minutes**

Members Present: Scott Von Asten, Carl Gruber, Jean Berlin, Shane Gibson, William Hambrecht
Others Present: Ian Crammond, Lisa Vodak, William Commings, John Miller, Tom Kriegl

1. Meeting called to order by Von Asten at 4:30 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Hambrecht , 2nd by Gruber to adopt the Agenda. Motion Carried**
3. Adopt draft minutes of August 1, 2019 meeting: **Motion by Gruber to adopt the draft minutes, 2nd by Hambrecht. Motion Carried.**
4. **Public Comment:** County Board Supervisor Miller was looking for information regarding the remodeling project that is part of the space needs study. He will follow up with Ian regarding his questions.
5. **Communications:** Request by Living Hope Church to host a walk against Human Trafficking event on Courthouse Lawn. **Motion by Gibson to approve the request, 2nd by Gruber. Motion Carried**
6. **Business items**
 - a. Treasurer's Report- Elizabeth had two parcels that sold in August. Motion by Gruber to approve the sales, 2nd by Gibson. Motion Carried
 - b. Update and discussion of the Ad Hoc Parking Committee No update at this time.
 - c. Update on Solar operations at the HCC and LEC- Ian discussed the Solar operations for the County and the production of Solar
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report-William discussed the monthly report with the Committee
 - b. Discussion and possible action to approve a resolution to Upgrade the Courtroom Audio and Video systems and amend the Building Services Budget to allow this upgrade-Motion by Gruber to approve the Resolution to Upgrade to Courtroom Audio and Video systems and amend the Building Services Budget to allow this upgrade, 2nd by Gibson Motion Carried.
 - c. Discussion and possible action to approve the 2020 Building Services Budget Motion by Gibson to edit LEC camera replacement line item to \$70,000 from General Fund Balance, 2nd by Berlin. Motion Carried. Motion by Gruber to approve the 2020 Building Services Budget, 2nd by Hambrecht, Motion Carried
 - d. Discussion and possible action to approve the 2020 Landfill Budget Motion by Gibson to approve the 2020 Landfill Budget, 2nd by Gruber Motion Carried
 - e. Building Services Capital Projects Update- Ian discussed the Capital Projects with the committee
 - f. Review and Approval of Vouchers- Motion by Gruber to approve the vouchers in the amount of \$154,376.70, 2nd by Gibson Motion Carried.
8. Public Comment- none
9. Next Meeting: **October 3, 2019 4:30pm**
10. Adjourn: **Motion to adjourn by Gibson , 2nd by Berlin. Motion Carried**

Respectfully submitted by:


Jean Berlin, Secretary (Prepared by: Lisa Vodak)