


**SAUK COUNTY BOARD OF SUPERVISORS
PROPERTY COMMITTEE MEETING
October 3, 2019
Approved Minutes**

Members Present: Scott Von Asten, Jean Berlin, Shane Gibson, William Hambrecht
Members Absent: Carl Gruber-via phone
Others Present: Ian Crammond, Lisa Vodak

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 Gibson , 2nd by Hambrecht to adopt the Agenda. Motion Carried**
3. Adopt draft minutes of September 5, 2019 meeting: **Motion by Gibson to adopt the draft minutes, 2nd by Berlin. Motion Carried.**
4. **Public Comment:** none
5. **Communications:** none
6. **Business items**
 - a. Treasurer's Report- Elizabeth had no sales- no report given
 - b. Update and discussion of the Ad Hoc Parking Committee No update at this time, Postponing future discussion until after the 1st of the year as the City is having some changes to its structure.
7. **Buildings, Communications/Towers & Landfill Updates (Ian Crammond)**
 - a. Monthly Report-Ian discussed the monthly report with the Committee
 - b. Discussion and possible action to approve a resolution to to Contract with Mechanical Technologies Inc. for repairs to Boiler #1 at the Courthouse and West Square heating plant. **Motion by Hambrecht to approve the Resolution to Contract with Mechanical Technologies Inc. for repairs to Boiler #1 at the Courthouse and West Square heating plant. 2nd by Berlin Motion Carried.**
 - c. Discussion and possible changes to 2020 Building Services Budget The committee discussed the changes made to the Building Services budget by the Finance Committee. **Motion by Gibson to restore \$50,000 for the electric vehicle charging stations as well as \$30,000 for the design work at the Animal Shelter from the General fund, 2nd by Hambrecht. Motion Carried**
Motion by Gibson to reduce the communication budget in the amount of \$147,770, 2nd by Berlin. Motion Carried
 - d. Building Services Capital Projects Update- Ian discussed the Capital Projects with the committee.
 - e. Review and Approval of Vouchers- **Motion by Gibson to approve the vouchers in the amount of \$156,403.63, 2nd by Hambrecht Motion Carried.**
8. **Public Comment-** none
9. **Next Meeting:** November 7, 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)