

**SAUK COUNTY BOARD OF SUPERVISORS  
PROPERTY AND INSURANCE COMMITTEE MEETING  
July 1, 2021  
Approved Minutes**

Members Present: Carl Gruber, Shane Gibson, Kevin Schell, Joel Chrisler

Others Present: Ian Crammond, Lisa Vodak, William Commings, Phil Raab

1. Meeting called to order by Gruber at 5:00 p.m. Compliance with Open Meeting Law was met (WIS. STAT. 19.84)
2. Adopt Agenda: **Motion by Gibson, 2<sup>nd</sup> by Schell to adopt Agenda. Motion Carried**
3. Adopt draft minutes of June 3rd meeting: **Motion by Schell to adopt the draft minutes, 2<sup>nd</sup> by Chrisler. Motion Carried.**
4. Public Comment- none
5. Communications- none

**6. Business Items:**

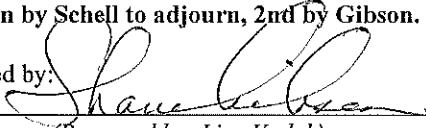
- a. Treasurer's Report – Monthly Sale Report- Elizabeth provided the committee with her sales report.
7. **Buildings, Communications/Towers & Landfill Updates – Ian Crammond**
  - a. Monthly Report- William reviewed the monthly report with the committee.
  - b. Communications Report- Phil discussed the communications report with the committee.
  - c. Discussion and possible approval of a resolution to contract for the upgrade of the Lightening Protection system at the West Square Administration Building. **Motion by Schell to approve the Resolution to Contract with Pro Lightning Protection, 2<sup>nd</sup> by Chrisler. Motion Carried**
  - d. Discussion and possible action on the use of the showers in the Courthouse basement restrooms by the public **Motion by Schell to lock the door and give a key to various departments to use the shower for participants in their programs and under their direct supervision, 2<sup>nd</sup> by Chrisler. Motion Carried**
  - e. Building Services Capital Project updates- Ian discussed the Capital Project updates
  - f. Review and Approval of Vouchers **Motion by Gibson to approve the vouchers in the amount of \$ 151,565.85 2<sup>nd</sup> by Schell. Motion Carried.**

8. Next Meeting date: August 5, 2021 at 5:00 pm

9. "Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Wis. Stat. § 19.85 ("(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Topic: Considering a discussion on possible land acquisition) **Motion by Schell to go into closed session at 5:30pm, 2<sup>nd</sup> by Chrisler. Motion Carried**  
**Motion by Schell to end close session at 5:40pm, 2<sup>nd</sup> by Gibson. Motion Carried.**

10. Adjourn: **Motion by Schell to adjourn, 2<sup>nd</sup> by Gibson. Motion Carried**

Respectfully submitted by:

  
Shane Gibson, Secretary (Prepared by: Lisa Vodak)