SAUK COUNTY BOARD OF SUPERVISORS APRIL 20, 2020 WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

Due to the COVID 19 health emergency this meeting was conducted virtually. Members of the public were able to access this meeting by this link: http://sauk.granicus.com/ViewPublisher.php?viewid=2

SAUK COUNTY BOARD OF SUPERVISORS - SPECIAL MEETING

- 1) Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.
- 2) **Roll Call** (verbal). PRESENT (Virtually): (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber, Spencer, Polivka, Riek, Peper, Lohr, Gruber, Detter, Chrisler, Stehling and McAuliffe. ABSENT: (1) Stevens.

Staff present: Dave Bretl, Interim-Administrative Coordinator; Gary Rehfeldt, Interim-Corporation Counsel; Becky Evert, County Clerk; Steve Pate, MIS Director and Kerry Beghin, Finance Director

- 3) Invocation and Pledge of Allegiance.
- 4) Adopt the agenda. MOTION (Gruber/Polivka) to adopt the agenda.
- 5) The County Board will practice operating in a remote meeting environment in anticipation of its April 21, 2020 meeting by rehearsing balloting procedures. The board will not be electing leadership at this election. The County Board practiced operating in a remote environment.
- 6) MOTION (Spencer/Reppen) to adjourn. The meeting adjourned at 7:17 p.m. Motion carried unanimously.

Respectfully submitted,

Rebecca C. Evert Sauk County Clerk

Minutes Approved: May 19, 2020

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 20, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert,

Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us

These notices may also be found at: https://www.co.sauk.wi.us/legalnotices.