

MINUTES

Committee On Consolidation Of Committees

Wednesday, January 18, 2023 at 5:00 p.m.

Sauk County West Square Building, Room 213, 505 Broadway, Baraboo WI

Members Present: McCumber, Deitrich, Gruber, Peper, Krueger, Rego, Hazard, Detter and Polivka

Members Absent:

County Personnel: Brent Miller, Administrator and Becky Evert, Sauk County Clerk

County Personnel Absent: Brian Desmond, Corporation Counsel and Morgan McArthur, Community Development Extension Educator

MOTION (Detter/Deitrich) to call the meeting to order at 5:00 p.m. and compliance with the open meeting law was verified.

Election Chair: MOTION (Peper/Deitrich) to nominate McCumber as Chair. MOTION (Krueger/Peper) to close nominations and elect McCumber as Chair of the committee. Motion carried unanimously.

Elect Vice-Chair: MOTION (Peper/Detter) to nominate Deitrich as Vice-Chair. MOTION (Krueger/Detter) to close nominations and elect Deitrich as Vice-Chair of the committee. Motion carried unanimously.

Elect Secretary: MOTION (Gruber/Polivka) to nominate Hazard as Secretary. MOTION (Deitrich/Detter) to close nominations and elect Hazard as Secretary of the committee. Motion carried unanimously.

MOTION (Detter/Rego) to adopt the agenda. Motion carried unanimously.

Communications: None.

Public comment: None.

General Discussion regarding the purpose of the committee:

Chair McCumber gave the committee a brief overview of plans for this committee. Discussion took place among the committee.

MOTION (Deitrich/Gruber) to set the next regular meeting of the Committee on Consolidation of Committees to Wednesday, February 15, 2023, at 5:00 p.m. Motion carried unanimously and the meeting adjourned at 5:32 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk