

MINUTES

Executive & Legislative Committee

Tuesday, June 20, 2017 at 9:00 a.m.

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

Members Present: Fordham, Polivka, Hambrecht, Krueger and Czuprynko

Members Absent:

County Personnel: Deb O'Rourke, Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

County Personnel Absent:

Others Present: Jean Berlin, Bill Wenzel, Tom Kriegl, Becky Hovde and Tim Damos

Chair Krueger called the meeting to order at 5:15 p.m. and compliance with the Open Meeting Law was verified.

MOTION (Czuprynko/Polivka) to adopt the agenda with deletion of item concerning possible Special Item for July 18 meeting. Motion carried unanimously.

Public Comment: None.

Communications:

1) 05/26/17 Memorandum: NACo 2017 Annual Conference.

Designate E&L Representative for 2017 Capital Projects & Improvements Committee:

MOTION (Czuprynko/Polivka) to nominate Fordham.

MOTION (Polivka/Czuprynko) to close nominations and cast unanimous ballot. Motion carried unanimously.

MOTION (Czuprynko/Polivka) to adjourn until July 5, 2017 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 5:20 p.m.

Respectfully submitted,

Joan Fordham