

Minutes

Executive and Legislative Committee Special Meeting
Monday, February 20, 2012; 5:00 P.M.
Sauk County West Square Building, 505 Broadway, Room 213
Baraboo WI 53913

Members Present: Krueger, Fordham, Wenzel and Alexander
Members Absent: Bach
Others Present: R. DeMars, P. Murray

Chair Krueger called the meeting to order at 5:05 P.M. and compliance with the Open Meeting Law was verified. MOVED (Wenzel/Fordham) to approve the agenda. Motion carried unanimously.

Public Comment:

None.

Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the (governmental) body has jurisdiction or exercises responsibility. Performance Evaluation Corporation Counsel: MOTION (Wenzel/Fordham) to go into closed session pursuant to Wisc. Stat. 19.85 (1) (c) for considering employment, promotion, compensation or performance evaluation of any public employee over which the (governmental) body has jurisdiction or exercises responsibility: Performance evaluation of the Corporation Counsel.

Roll call vote taken on the motion with the following results: AYE: (3) Krueger, Fordham, Wenzel. NAY: (0) ABSENT: (2) Bach, Alexander. Committee went into closed session at 5:10 P.M. At 5:43 P.M., MOTION (Fordham/Wenzel) to return to open session.

Supervisor Alexander joined the committee meeting at 5:30 P.M.

MOTION (Alexander/Fordham) to adjourn to the regular meeting date for Tuesday, March 6, 2012 @ 8:00 A.M. Motion carried unanimously and the meeting adjourned at 5:45 P.M.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary

rad