

MINUTES

Executive and Legislative Special Committee Meeting

Tuesday, September 20, 2011; 5:30 P.M.

Sauk County West Square Building, 505 Broadway, Gallery of County Board Room 326A
Baraboo, WI

Members Present: Krueger, Alexander, Bach, Wenzel, and Fordham

Members Absent: None

Others Present: R DeMars, K Schauf, T Liebman

Chair Krueger called the meeting to order at 5:30 P.M. and compliance with the Open Meeting Law was verified. Motion by Bach, seconded by Fordham to approve the agenda, as mailed.

Motion carried unanimously.

Public Comment

None

Communications

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Consideration of a resolution Adopting a County Supervisor District Plan and Directing the County Clerk to transmit the Plan to each Municipal Governing Body in Sauk County:

Krueger advised committee of the final change to the Supervisor District Plan in District 12 with the addition of Ward 8, population of 3 and a change in Ward 1 in the Town of Delton whereby the population decreased by 3 from 454 to 451. Total population in District 12 remained the same. Motion by Wenzel, seconded by Alexander to forward the resolution to the County Board for consideration at their September 20, 2011 meeting. Motion carried unanimously.

Consideration of a resolution honoring Katherine Zowin for her years of services to Sauk County:

Motion by Fordham, seconded by Bach to forward the resolution to County Board for consideration at their September 20, 2011 meeting. Motion carried unanimously.

Motion by Alexander, second by Bach to adjourn. Motion carried and the meeting adjourned at 5:35 P.M.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary