

MINUTES

Executive and Legislative Special Committee Meeting

Tuesday, June 21, 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 5:40 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.

Consideration of a Resolution that offers changes to the Sauk County Code of Ordinance, Chapter 36, to include a Code of Conduct: Each committee member offered concerns and changes and agreed the draft needs more updating and clarity. Bach suggested distributing a copy to each board member and solicit comments. Krueger stated he needed information to report to the Board of Supervisors this evening as to the where the committee is in the process. Recommended to have all comments directed to Liebman. A copy of the draft Resolution and changes to this code of conduct will be mailed to all County Board Supervisors with the draft minutes for tonight's meeting. Liebman will compile suggestions and bring them to next E & L meeting.

Motion by Fordham, second by Wenzel to adjourn. Motion carried and the meeting adjourned at 5:50 P.M.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary

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