

MINUTES

Executive and Legislative Committee Special Meeting
Tuesday, May 10, 2011; 8:00 A.M.
EMBS Meeting Room #C128, Baraboo, WI

Members Present: Krueger, Alexander, Bach, Wenzel, and Fordham
Others Present: K. Schauf, T. Liebman, B. Mielke, M. Giebel, L. Volz, P. Murray, J. Scherneck, and news media representative

Chair Krueger called the meeting to order at 8:00 A.M. and compliance with the Open Meetings Law was verified. Motion by Bach, seconded by Fordham to approve the agenda. Motion carried.

Public Comment:

Marvin P. Giebel, Town of Delton Chairperson, and Lawrence Volz, Town of Delton Board Supervisor, addressed the Committee and expressed the Town's opposition to the notice of land acquisition applications dated April 20 and 28, 2011 filed by the Ho-Chunk Nation of Wisconsin to have real property accepted "in trust". They further noted a letter is currently being drafted by the Town's attorney which will formally express opposition.

Communications:

Chair Krueger distributed copies of the following:

- * Notices of land acquisition applications from the Ho-Chunk Nation; dated April 20 and 28, 2011.
- * Notice from Richard Vogt, Chairperson, Sauk County Board of Adjustment, indicating his decision not to seek reappointment.
- * WCA communication regarding Joint Committee on Finance and levy limits/tax rates.

Discussion and Possible Resolution Concerning the Notice of Land Acquisition Application by the Ho-Chunk Nation:

Todd Liebman, Corporation Counsel, distributed and discussed a draft resolution entitled, "Expressing Opposition to the Acquisition of Land in Trust by the Federal Government for the Benefit of the Ho-Chunk Nation" (written in response to the acquisition application dated April 20, 2011). The Bureau of Indian Affairs review process was explained and clarification on obtaining a 30 day extension of time to furnish comments was verified. Motion by Bach, seconded by Fordham to approve and forward the draft resolution to the County Board for consideration at the May 17, 2011 meeting and have the Corporation Counsel draft a similar resolution relating to the acquisition application dated April 28, 2011. Motion carried.

Motion by Fordham, seconded by Bach to adjourn. Motion carried and the meeting adjourned at 8:34 A.M. Motion carried.

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary