

MINUTES

Executive and Legislative Special Committee Meeting

Tuesday, May 17, 2011; 5:30 P.M.

Sauk County West Square Building, 505 Broadway, Room #326, Baraboo, WI

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

Members Absent:

Others Present: K. Schauf, B. Mielke, and 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 Fordham, seconded by Bach to approve the agenda, as mailed. Motion carried.

Possible Resolutions Opposing the Acquisition of Land in Trust by the US Government for the Benefit of the Ho-Chunk Nation:

Todd Liebman, Corporation Counsel, reviewed Resolution #52-2011 “Expressing Opposition to the Acquisition of Land in Trust by the US Government for the Benefit of the Ho-Chunk Nation (Casino Perimeter)” and Resolution #53-2011 “Expressing Opposition to the Acquisition of Land in Trust by the US Government for the Benefit of the Ho-Chunk Nation (Village West Property)” with Committee members. Liebman explained minor language changes which were made to the draft of Resolution #52-2011 (Casino Perimeter) approved at the May 10th special meeting and newly written Resolution #53-2011 (Village West Property), created in response to a second acquisition of land in trust request recently received. Discussion followed with a motion by Alexander, seconded by Bach to forward Resolution #52-2011 to the County Board for consideration at the May 17, 2011 meeting. Motion carried. Motion by Alexander, seconded by Bach to forward Resolution #53-2011 to the County Board for consideration at the May 17, 2011 meeting. Motion carried.

Possible Resolution Amending the CDBG-EAP Award:

Kathy Schauf, Administrative Coordinator, distributed and explained a resolution amending the CDBG-EAP award which will request reallocation of unused CDBG-EAP disaster rehabilitation monies in the amount of \$11,230.88 for engineering and cost benefit analysis associated with the planning of a drainage district in the Town of Spring Green. Motion by Wenzel, seconded by Alexander to forward the resolution to the County Board for consideration at the May 17, 2011 meeting. Motion carried.

Motion by Wenzel, seconded by Fordham to adjourn. Motion carried and the meeting adjourned at 5:40 P.M.

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary