

## MINUTES

Executive and Legislative Special Committee Meeting

Tuesday, January 18, 2011; 5:45 P.M.

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

Members Present: Alexander, Bach, Wenzel, and Fordham

Members Absent: Krueger (arrived late)

Others Present: B. Mielke, S. Pate, T. Liebman

Vice-Chair Fordham called the meeting to order at 5:45 P.M. and compliance with the Open Meeting Law was verified. Motion by Alexander, seconded by Wenzel to approve the agenda, as mailed. Motion carried.

**Consideration of a Resolution Authorizing Purchase of Replacement Servers for the MUNIS Accounting System:** S. Pate, MIS Coordinator, explained the intended purpose of the resolution. Motion by Alexander, seconded by Wenzel to forward the resolution to the County Board for consideration at the January 18, 2011 meeting. Motion carried.

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

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary