

MINUTES

Executive and Legislative Committee Special Meeting

Wednesday, February 16, 2011; 5:30 P.M.

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

Members Present: Krueger, Alexander, Bach, Wenzel 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 Wenzel to approve the agenda. Motion carried.

Ad Hoc Committee on 2011 Redistricting:

Chair Krueger reviewed his recommendations for appointing members to the Redistricting Committee. Discussion followed regarding “communities of interest”, review of project timeline and tentative meeting dates. The consensus of E&L Committee members was to support forwarding this appointment to the County Board for consideration at the February 16, 2011 meeting.

Set Date and Location for March Intergovernmental Meeting:

Committee members will host the next Intergovernmental Meeting and set the date for Tuesday, March 29, 2011 at 6:00 P.M. in the West Square Building in Baraboo.

Motion by Bach, seconded by Alexander to adjourn. Motion carried and meeting adjourned at 5:45 P.M.

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary