

## MINUTES

Executive and Legislative Special Committee Meeting

Tuesday, December 21, 2010; 5:55 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

Others Present: K. Schauf and B. Mielke

Vice-Chair Fordham called the meeting to order at 5:55 P.M. and compliance with the Open Meeting Law was verified. Motion by Wenzel, seconded by Bach to approve the agenda, as mailed. Motion carried.

**Consideration of a Resolution Authorizing Submission of the Application (relating to the County of Sauk participating in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance program):**

The Administrative Coordinator distributed draft copies of the resolution and explained its intended purpose. She further noted the updated resolution is slightly different from the one contained in the County Board agenda. The revised copy will allow numerous businesses to apply. Motion by Alexander, seconded by Wenzel to forward the resolution to the County Board for consideration at the December 21, 2010 meeting. Motion carried.

Motion by Bach, seconded by Alexander to adjourn. Motion carried and the meeting adjourned at 5:57 P.M.

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary