

## MINUTES

Executive and Legislative Committee Meeting

Tuesday, September 21, 2010; 4:00 P.M.

Sauk County West Square Building, 505 Broadway, Room #213, Baraboo, WI

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

Others Present: K. Schauf, T. Liebman, T. Kriegl

Chair Krueger called the meeting to order at 4:00 P.M. and compliance with the Open Meeting Law was verified. Motion by Bach, seconded by Alexander to approve the agenda, as mailed. Motion carried.

**Public Comment and Communications:** None

Consideration of Resolution Creating a Special Committee On Departmental Restructuring to Consider the Possible Consolidation of the Planning & Zoning Department and the Land Conservation Department. **Motion by Fordham, second by Bach, to approve the resolution and forward it to the Board for consideration. Motion carried.**

Consideration of Sauk County position on Wisconsin Counties Association (WCA) resolutions for consideration at annual conference. Comments from Department Heads regarding the resolutions were distributed. Members discussed resolutions that will be considered by WCA next week at the conference.

Discussion of Form 1/Development of Goals and Objectives for Executive & Legislative for current two year term. Discussion delayed to the next agenda.

Motion by Wenzel, second by Alexander, to adjourn.

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary