

## MINUTES

Executive & Legislative Special Committee Meeting

Tuesday, June 15, 2010; 5:50 P.M.

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

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

Others Present: B. Mielke

Chairperson Krueger called the meeting to order at 5:50 P.M. and noted compliance with the Open Meeting Law.

Motion by Wenzel, seconded by Bach to approve the agenda, as mailed. Motion carried.

**Resolution Honoring Charles L. Montgomery:**

Committee members reviewed a draft resolution honoring Charles L. Montgomery. Motion by Wenzel, seconded by Fordham to forward the resolution to the County Board for consideration at the June 15, 2010 meeting. Motion carried.

Motion by Alexander, seconded by Bach to adjourn. Motion carried and the meeting adjourned at 5:52 P.M.

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary