

MINUTES

Executive and Legislative Committee Meeting

Tuesday, May 18, 2010; 5:30 P.M.

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

Members Present: Krueger, Bach, Fordham, and Alexander

Members Absent: Wenzel

Others Present: K. Schauf, A. Kleczek, and B. Mielke

Chair Krueger called the meeting to order at 5:35 P.M. and compliance with the Open Meeting Law was verified.

Motion by Bach, seconded by Alexander to approve the agenda. Motion carried.

Possible Resolution 65-2010 Approving an Intergovernmental Agreement to Form the South Central Wisconsin Public Health Preparedness Consortium:

Cindy Bodendein, Public Health Director, and Alene Kleczek, Acting Corporation Counsel, reviewed and discussed the resolution with committee members; concerns regarding unemployment compensation were addressed. Motion by Bach, seconded by Fordham to recommend forwarding the resolution to the County Board at the May 18, 2010 meeting for consideration. Motion carried.

Possible Resolution 54-2010 Amending the Budget to Accept and Disburse Community Development Block Grant (CDBG)-EAP Supplemental Award:

Kathy Schauf, Administrative Coordinator, reviewed the resolution and discussed areas which would benefit from this supplemental block grant award. Motion by Bach, seconded by Alexander to recommend forwarding the resolution to the County Board at the May 18, 2010 meeting for consideration. Motion carried.

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

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary