

Minutes

Executive and Legislative Committee Special Meeting
Tuesday, January 21, 2014; 5:30 P.M.
Room 326A, West Square Building, 505 Broadway, Baraboo WI 53913

Members Present: Krueger, Fordham, Lane, Wenzel and Stevens

Members Absent:

Others Present: T. Liebman, K. Schauf, DeMars and Dent

Chair Krueger called the meeting to order at 5:30 P.M. and compliance with the Open Meeting Law was verified. MOTION (Lane/Fordham) to adopt the agenda. Motion carried unanimously.

Meeting began with introductions by everyone beginning with Dent.

Discussion of Appointment to fill vacancy in County Board Supervisor District #14. Chair Krueger updated committee on his change in filling this vacancy. Since only one candidate filed papers for this seat to have their name placed on the upcoming spring election and after speaking with the Mayor Palm and Vice-Chair Fordham on his decision to fill the vacancy; all concurred it will be in the best interest of the people of that district. Michelle Dent's appointment to Supervisor District #14 will go before the full Board of Supervisors at tonight's meeting, January 21, 2014.

MOTION (Wenzel/Lane) to adjourn until the next regular meeting Monday, February 3, 2014. Motion carried unanimously and the meeting adjourned.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary