

## MINUTES

Executive & Legislative Committee – Special Meeting

Wednesday, March 12, 2014, 1:15 P.M.

Sauk County West Square Building, 505 Broadway, Room B30, Baraboo, WI

Members Present: Krueger, Fordham, Lane and Wenzel

Members Absent: Stevens

Others Present: Schauf and DeMars

Chair Krueger called the meeting to order at 1:15 P.M. and compliance with the Open Meeting Law was verified.

MOTION (Wenzel/Fordham) to adopt the agenda. Motion carried unanimously.

**Public Comment:** None.

**Communications:** Chair Krueger distributed copies of a memorandum regarding the 2014 WCA District Meeting dates and agenda items.

**Consideration of a resolution Honoring Mark Smooth Dettner.**

**Consideration of a resolution Honoring David A. Riek.**

**Consideration of a resolution Honoring Jason L. Lane.**

**Consideration of a resolution Honoring Frederick Halfen.**

**Consideration of a resolution Honoring Peter Tollaksen.**

**Consideration of a resolution Honoring Donald C. Stevens.**

**Consideration of a resolution Honoring Virgil Hartje.**

MOTION (Fordham/Wenzel) to approve all resolutions honoring supervisors and forward to the County Board for consideration at the March 18, 2014 meeting.

MOTION (Fordham/Lane) to adjourn. Motion carried unanimously. Meeting adjourned at 1:20 P.M.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary