

MINUTES

Executive & Legislative Committee – Special Meeting
Tuesday, April 8, 2014, 8:15 A.M.
Courthouse, EMBS Room, C128, 510 Broadway, Baraboo, WI

Members Present: Krueger, Fordham, Lane, Wenzel
Members Absent: Stevens
Others Present: Schauf, Liebman and Lombard

Chair Krueger called the meeting to order at 8:16 A.M. and compliance with the Open Meeting Law was verified.

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

Public Comment: None.

Communications: None.

Consideration of a resolution Honoring Ruth Dawson.

Consideration of a resolution Honoring Arthur Carlson.

Consideration of a resolution Honoring Donald Nobs.

MOTION (Fordham/Lane) to consider all three resolutions together. Motion carried unanimously.

MOTION (Wenzel/Fordham) to approve all resolutions honoring supervisors and forward to the County Board for consideration at the April 15, 2014 meeting.

MOTION (Lane/Fordham) to adjourn. Motion carried unanimously. Meeting adjourned at 8:20 A.M.

Respectfully submitted:

Kathryn Schauf/Administrative Coordinator for
Rebecca A. DeMars/Sauk County Clerk-Secretary