

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, January 20, 2015; 5:30 P.M.

Sauk County West Square Building, Room 213, 505 Broadway, Baraboo WI

Members Present: Krueger, Fordham, Polivka, Czuprynko and Fish

Members Absent:

Others Present: Liebman, and Schauf

Chair Krueger called the meeting to order at 5:30 P.M. and Compliance with the Open Meeting Law was verified.

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

Public Comment: None.

Communications: None.

Review and consideration of Mid-term process and timeline, and presentation materials:

MOTION (Czuprynko/Fish) to adjourn until February 2, 2015 at 9:00 A.M. Motion carried unanimously.

Respectfully submitted:

Kathryn Schauf

Administrative Coordinator for/Sauk County Clerk