

## MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, February 17, 2015, 5:00 P.M.

Sauk County West Square Building, Room B24, 505 Broadway, Baraboo WI

Members Present: Krueger, Fordham, Polivka and Czuprynko

Members Absent: Fish

Others Present: Liebman

Chair Krueger called the meeting to order at 5:00 p.m. and compliance with the Open Meeting Law was verified.

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

**Public Comment:** None.

**Communications:**

a. 02/03/2015 Notice of Intent to Appoint – Western Technical College District Board Members.

**Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee which the (governmental) body has jurisdiction or exercises responsibility. Performance Evaluation Corporation Counsel.**

MOTION (Fordham/Czuprynko) to go into closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility allowing Todd Liebman to remain. Performance Evaluation Corporation Counsel. Roll call: AYES: (4) Krueger, Fordham, Polivka and Czuprynko. NAYS: (0). ABSENT: (1) Fish. Motion carried unanimously.

MOTION (Czuprynko/Fordham) to reconvene to open session.

MOTION (Polivka/Fordham) to adjourn until March 4, 2015 at 8:00 a.m. Motion carried unanimously.

Respectfully submitted,

Rebecca C. Evert  
Deputy County Clerk