

EXECUTIVE & LEGISLATIVE COMMITTEE MINUTES

Rodems Room, UW-Baraboo/Sauk County, 1006 Connie Rd, Baraboo WI

Thursday, April 30, 2015

Members present: Wally Czuprynko, Joe Fish, Joan Fordham, Marty Krueger, Dennis Polivka
Others present: Gary Becker, Kerry Beghin, Todd Liebman, Kathy Schauf

The meeting was called to order by Chairperson Krueger at 5:35 PM. Certification of open meeting compliance was given.

Motion by Polivka, second by Czuprynko to adopt the agenda. Motion carried.

Discussion and Consideration of Mid-Term Assessment.

The group discussed the anticipated outcomes and process for the Mid-Term Assessment. Gary Becker from the Local Government Center described the goal to winnow and rank strategic issues to guide the County's efforts over the next few years.

Motion by Fish, second by Czuprynko to adjourn the meeting. Motion carried.

Respectfully submitted,

Executive & Legislative Committee Secretary