

## MINUTES

### **Executive & Legislative Committee – Special Meeting**

**Friday, December 4, 2015 at 12:30 p.m.**

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

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

**Members Absent:**

**County Personnel:** Becky Evert, Sauk County Clerk

**Others Present:** Michelle Posewitz, Personnel Director and Bob Roberts, Moffett and Associates

Chair Krueger called the meeting to order at 12:30 p.m. and compliance with the Open Meeting Law was verified.

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

**Public Comment:** None.

### **Moffett & Associates: Update and discussion on Administrative Coordinator Recruitment**

- a) Discussion of Stakeholder Surveys
- b) Discussion of Position Profile
- c) Next Steps

MOTION (Fordham/Fish) to adjourn. Motion carried unanimously and the meeting adjourned at 1:35 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk