

## MINUTES

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

**Wednesday, April 27, 2016 at 4:30 p.m.**

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

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

**Members Absent:**

**County Personnel:** Todd Liebman, Corporation Counsel; Renae Fry, Administrative Coordinator; Rebecca C. Evert, Sauk County Clerk and Debra O'Rourke, Principal Assistant Corporation Counsel

**Others Present:**

Chair Krueger called the meeting to order at 4:30 p.m. and compliance with the open meeting law was verified.

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

**Public Comment:** None.

### **Communications:**

a) 2016-2018 Committee Appointment Matrix.

### **Discussion and consideration of committee assignments:**

Chair Krueger gave an overview of the 2016-2018 Committee Appointment Matrix.

MOTION (Polivka/Fordham) to adjourn. Motion carried unanimously and the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk

