

MINUTES

Executive & Legislative Committee – Special Meeting

Tuesday, July 19, 2016 at 5:30 p.m.

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

Members Present: Krueger, Fordham and Polivka

Members Absent: Czuprynko and Hambrecht

County Personnel: Todd Liebman, Corporation Counsel and Renae Fry, Administrative Coordinator

Others Present:

Chair Krueger called the meeting to order at 5:30 p.m. and compliance with the open meeting law was verified.

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

Public Comment: None.

Communications:

a. Notice: City of Reedsburg – Joint Review Board – August 3, 2016 at 9:00 A.M.

Discussion of Vacancy in District 11:

Discussion took place in regards to past practice appointments, statutes and special election costs. Committee consensus is to move ahead in accordance with what has been done in the past, so the Chair will make an appointment to fill the vacant seat.

MOTION (Polivka/Fordham) to adjourn. Motion carried unanimously and the meeting adjourned at 5:45 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk