

Executive & Legislative Committee

May 14, 2019

County Board Gallery, Room 326A, 505 Broadway, Baraboo, WI 53913

SAUK COUNTY BOARD OF SUPERVISORS - SPECIAL MEETING

County Board Supervisors Present: Valerie McAuliffe, Pat Rego, William Hambrecht, Peter Vedro, Tom Kriegl, Chuck Spencer, Wally Czuprynko and Dave Riek.

Staff present: Steve Pate, Becky Evert, Michelle Commings and Ian Crammond.

1) **Call to Order and Certify Compliance with Open Meeting Law: 8:30 A.M.**

2) **Adopt Agenda.** MOTION (Vedro/Spencer) to adopt agenda. Motion carried **unanimously**.

3) **8:30 A.M. – AVI System Demo:**

Marcus Sobczak gave a presentation for Media Vision. Question and answer period followed.

10:30 A.M. – Granicus Vote Cast Demo:

David Ropiak (via telephone conference) gave a presentation for the Granicus Solution. Question and answer period followed.

Lunch break was called at 11:45 A.M. The meeting resumed at 1:00 P.M.

1:00 P.M. – RollCall Pro/Lifeline Demo:

Victor Kluck from Roll Call Pro; and Dean Goninen and Adam King from Lifeline gave their presentations. Question and answer period followed.

4) **Adjourn.** MOTION (Czuprynko/Kriegl) to adjourn at 2:40 P.M. Motion carried **unanimously**.

Respectfully,

Michelle A. Commings
Deputy County Clerk