

## MINUTES

### **Committee On Consolidation Of Committees**

**Wednesday, April 19, 2023 at 5:00 p.m.**

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

**Members Present:** McCumber, Deitrich, Gruber, Krueger, Rego, Hazard, Detter and Polivka

**Members Absent:** Peper

**County Personnel:** Brent Miller, Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk and Morgan McArthur, Community Development Extension Educator

**County Personnel Absent:**

Vice-Chair Deitrich called the meeting to order at 5:00 p.m. and compliance with the open meeting law was verified.

MOTION (Hazard/Rego) to adopt the agenda. Motion carried unanimously.

MOTION (Gruber/Hazard) to approve the minutes from the previous meeting. Motion carried unanimously.

**Communications:** None.

**Public comment:** None.

### **Discussion of ideas on reorganizing/consolidating the committee structure for Sauk County:**

McArthur gave the committee a brief overview of where we are at with this committee and asked for the committees input. Discussion took place among the committee.

Chair McCumber arrived to meeting at 5:24 p.m.

The committee brainstormed ideas for Corporation Counsel Desmond to research. Desmond's findings will be presented at the next meeting.

MOTION (Krueger/Gruber) to set the next regular meeting of the Committee on Consolidation of Committees to Wednesday, May 17, 2023, at 5:00 p.m. Motion carried unanimously and the meeting adjourned at 6:17 p.m.

Respectfully submitted,

Becky Evert  
Sauk County Clerk