

MINUTES

Committee On Consolidation Of Committees

Wednesday, May 17, 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, Peper and Polivka

Members Absent:

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

County Personnel Absent:

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

MOTION (Gruber/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.

Review potential committee sizes based on last month's proposed committee structure:

Discussion took place among the committee.

MOTION (Krueger/Rego) to set the next regular meeting of the Committee on Consolidation of Committees to Wednesday, June 21, 2023 at 5:00 p.m. Motion carried unanimously and the meeting adjourned at 6:02 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk