

MINUTES

Ad-Hoc Rules Of The Board Review Committee

Wednesday, June 28, 2023 at 4:00 p.m.

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

Members Present: McCumber, Eberl, Fordham, McAuliffe and Carver

Members Absent: None.

County Personnel: Brian Desmond, Corporation Counsel; Brent Miller, Administrator; and Michelle Commings, Deputy Sauk County Clerk

County Personnel Absent: None.

Chair McCumber called the meeting to order at 4:00 p.m. and compliance with the open meeting law was verified.

MOTION (Eberl/Carver) to adopt the agenda. Motion carried unanimously.

MOTION (Fordham/Carver) to approve the previous minutes. Motion carried unanimously.

Communications: None.

Public comment: None.

*Supervisor McAuliffe arrived at 4:05 P.M.

Review and consider potential changes to the rules of the board:

Desmond distributed a handout of the Rules of the Board that he modified, with the rules condensed in an orderly fashion based on the committee's recommendation. The document was reviewed by the committee and suggestions for additional modifications were discussed. Desmond will make the modifications, and Chair McCumber requested that the draft document be posted to the July County Board agenda for supervisors to review.

MOTION (Carver/McCumber) to set the next regular meeting of the Ad-Hoc Rules of the Board Review Committee to Wednesday, July 26, 2023 at 5:00 p.m. Motion carried unanimously and the meeting adjourned at 5:05 P.M.

Respectfully submitted,

Michelle A. Commings
Lead Deputy Clerk